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Legislation Introduced

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January 4, 1993

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Introduced by Supervisors

Resolutions:

File 4-93-1 [Proclaim] Resolution January 5, 1993 as Braille Awareness Day. (Supervisors Migden, Alioto, Shelley presented.) Adopted.

File 6-93-1 [Commend] Resolution commending Virginia Gee for two years of distinguished service as the Chief Executive of the San Francisco Lodge of the Chinese American Citizens Alliance. (Supervisors Shelley, Hallinan, Achtenberg presented.) Referred to Board January 11, 1993 For Adoption Without Committee Reference Calendar.

File 189-93-1 [Visitacion Valley Family Support Center] Resolution urging expedited review and approval of variance in connection with establishing a family support center in Visitacion Valley. (Supervisor Kennedy presented.) Referred to Board January 11, 1993 For Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 101-92-29, By Supervisor Shelley, on behalf of Controller: To consider appropriating $131,500 for Assessor, for professional services (joint Viacom appraisal, Phase I) Referred to Finance Committee with request it be considered at the January 13, 1993 meeting.

File 207-92-1, By Supervisor Maher: To consider urging the Mayor to urge the Police and Fire Commission to create a joint emergency computer-assisted dispatch system, that both the police and fire systems be civilianized and to place the system under the direction of the Office of Emergency Services but allowing a joint police and fire panel to set basic policy. Referred to City Services Committee.

File 207-93-2, By Supervisor Maher: To consider removing the non-emergency 553-0123 system from the 911 system and to request that a new classification be created to respond to non-emergency calls. Referred to City Services Committee.

Motions:

File 69-93-1 [Government Funding] Motion directing the Clerk of the Board to submit to the Mayor a request that the Mayor submit a supplemental appropriation of $40,525 to the Board of Supervisors for funding the Government Cable Television Channel in fiscal 1992-93, using funds which have accumulated in the cable television access and development fund. (Supervisor Hallinan presented.) Adopted.

600a

Introduced by the President at the Request of Departments

Ordinances

File 45-92-74. [Settlement of Litigation] Authorizing settlement of litigation of Austin Louis Wilson against the City and County of San Francisco by payment of $6,018.90. (City Attorney) Administration & Oversight

File 45-92-75. [Settlement of Litigation] Authorizing settlement of litigation of R. Michael Rapoport v. City and County of San Francisco, et al by payment of $15,000. (City Attorney) Administration & Oversight

File 47-92-8. [Vallejo Street Garage Lease] Approving and adopting Vallejo Street garage legal documents and authorization for management agreement. (Department of Parking and Traffic) Finance

File 97-92-71. [Awards Program] Amending Administrative Code by adding Section 10.109-11, relating to the establishment and administration of the Department of Electricity and Telecommunications Awards Fund. (Department of Electricity and Telecommunications) Finance

Resolutions

File 41-92-5. [Assessment Costs - Code Violations Abatement] Confirming report of assessment costs submitted by the Director of Public Works to secure and provide security guard services to the building known as 124-126 Turk Street ordered to be rendered by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works) Scheduled for Public Hearing before Board on January 25, 1993 at 3:00 p.m.

File 94-92-11. [Grant - State Funds] Authorizing the Public Utilities Commission/Bureau of Energy Conservation to apply for, accept and expend funds of up to $100,000 available from the California Energy Commission for emergency energy preparedness activities this amount is comprised of salaries and wages $50,373, benefits and overhead $44,077, other expense $2,800 and includes a fifty percent indirect ("Overhead") cost of $31,483; providing for ratification of action previously taken. (Public Utilities Commission) Finance

File 172-92-21. [Lease Agreement] Supporting the concepts of an expanded partnership between the San Francisco Recreation and Park Commission and the San Francisco Zoological Society whereby the society shall operate and manage the zoo. (Recreation and Park Department) Finance

600a

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Legislation Introduced

Including All Off-Calendar Items
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Introduced by Supervisors

Ordinances:

File 115-93-1 [Illegal Unit Amnesty] Ordinance amending City Planning Code by adding Section 207.3 to establish a 24-month amnesty period within which one dwelling unit in addition to those permitted in any RH-2, RH-3, RM, RC, NC, C or mixed use zoning district (which unit was constructed prior to January 1, 1992 without benefit of permit) may be legalized, by amending Section 161 to exempt legalized units from the parking requirements, and by adding Section 369 to impose a registration penalty; amending Article 37 of the Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) by amending Section 37.2 to make all legalized units subject to rent board jurisdiction; amending Housing Code by amending Section 503 to provide that ceiling heights for legalized units are only required to meet the minimum requirements mandated by State law; amending Building Code by adding Section 109 to allow for exemptions from certain code requirements, amending Section 202 to provide that if a density violation is discovered after the expiration of the amnesty period the property owner shall be liable for the full costs incurred by the City in detecting and abating the violation, and amending Section 332.3 to exempt units legalized during the amnesty period from payment of the work without permit investigation fee; adopting findings pursuant to Planning Code Section 101.1. (Supervisor Hallinan presented.) Referred to Finance Committee.

1255j

1. Journals of Proceedings for March 16, March 23 and March 30, 1992 approved. (Annette note)

2. Calendar Clerk note: Place Files 189-93-1 and 6-93-1 on Board January 11, 1993 For Adoption Without Committee Reference Calendar.

3. Finance Clerk note: Notify Chair of request to consider File 101-92-29 at January 13, 1993 meeting.

4. Clerk to prepare request for supplemental appropriation of $40,525, Board of Supervisors, for funding the Government Cable Television Channel.

Requests Granted

By Supervisor Alioto, that City Attorney provide information regarding the feasibility and the ramifications of City condemnation of lease hold interests in vacant buildings in order to allow usage by groups providing housing for the City's homeless residents.

By Supervisor Maher, that City Attorney prepare resolution urging the Mayor to urge the Police and Fire Commission to create a joint emergency computer-assisted dispatch system, that the police and fire systems be civilianized and to place the system under the direction of the Office of Emergency Services but allowing a joint police and fire panel to set basic policy. File 207-93-1

By Supervisor Maher, that City Attorney prepare resolution urging the Mayor to urge the Civil Service Commission to revise and raise the applicable standards for the 911 emergency dispatchers.

In Memoriams

Minnie Collins Boyd (Entire Board)
Mildred Leonard Burton (Entire Board)
Erik H. Nielsen (Supervisor Britt)
Kay Boyle (Supervisor Britt)
Arlen Nelson (Supervisor Britt)
John Cronin (Supervisor Alioto)
Adolph Brunn (Supervisor Alioto)
John Mitchell (Supervisor Alioto)
Samuel Bryant Coleman (Supervisor Kennedy)
Alice Ginn (Supervisor Migden)

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Introduced by Supervisors

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Ordinances:

File 101-92-29 [Government Funding] Ordinance appropriating $131,500, Assessor, for professional services (joint Viacom appraisal, Phase I). (Supervisor Migden presented.) Referred to Finance/Budget Committee.

File 101-92-31 [Government Funding] Ordinance appropriating $70,804, Mayor's Office of Children, Youth and their Families, for permanent salaries - miscellaneous and related mandatory fringe benefits and rescinding $56,742 from other contractual services, for the creation of five positions. (Supervisor Achtenberg presented.) Referred to Finance/Budget Committee.

File 115-93-2 [Drive-up Facility] Ordinance amending City Planning Code by amending Section 719.25 to amend the Haight Street Neighborhood Commercial District Zoning Control Table and to add text to end of Table to allow for drive-up facilities as a conditional use; adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Hsieh presented.) Referred to Economic and Social Policy/Housing and Land Use Committee.

Resolutions:

File 6-93-2 [Commendation] Resolution commending the heroic, lifesaving actions of San Francisco Police Officers Darcy Keller and Danny Lopez. (Supervisors Conroy and Alioto presented.) Adopted.

File 13-93-1 [Federal Funding] Resolution memorializing Senators Dianne Feinstein and Barbara Boxer to seek on behalf of the City and County of San Francisco federal funding to guarantee the continuation and success of the City's Youth Employment program. (Supervisor Hallinan presented on behalf of Supervisor Kennedy.) Adopted.

File 38-93-1 [Gift Acceptance] Resolution authorizing the San Francisco Police Department to accept the anonymous gift of $100,000 to be used for the purchase of computer hardware and software for police communications. (Supervisor Conroy presented.) Referred to Board January 19, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-1 [Street Closing] Resolution authorizing temporary closing of portion of Grove Street, between Polk and Larkin Streets, on Monday, January 18, 1993, from 10:00 a.m. to 5:00 p.m., for the Martin Luther King, Jr. birthday celebration. (Supervisor Migden presented.) Adopted.

600a

Requests for Hearings:

File 175-93-1, By Supervisor Migden: To consider implementing AB 1930 to create a one-half cent sales tax to finance public education, crime prevention, drug abuse prevention and health care services. Referred to Finance/Budget Committee.

File 207-93-3, By Supervisor Maher: To consider enacting a phone surcharge to fund the capital improvements necessary to upgrade the 911 system. Referred to Finance/Budget Committee.

File 244-93-1, By Supervisor Hallinan: To consider the availability of Hunters Point Shipyard for the expansion of University of California in San Francisco. Referred to Economic and Social Policy/Housing and Land Use Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-30. [Government Funding] Appropriating $220,000, Public Defender, for permanent salaries, related mandatory fringe benefits. RO #92134 (Controller) Finance

File 65-93-1. [Lease of Property] Confirming lease to State of California of certain land on Moccasin Creek, Tuolumne County, California, for fish hatchery. (Real Estate Department) Finance

File 170-93-1. [Equipment Lease] Providing for the approval and execution and delivery by Officers of the City and County of San Francisco of an Equipment Lease Supplement No. 2 between the City and County of San Francisco Finance Corporation, as lessor and the City and County of San Francisco, as lessee with respect to equipment to be used for City purposes and the related certificate of approval; providing for reimbursement to the City of certain City expenditures prior to the issuance of lease revenue bonds and approving the issuance of Lease Revenue Bonds by said nonprofit corporation; and providing that said bonds shall be subject to the certification of the Controller of the City and County of San Francisco prior to the sale of said bonds; and providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. (Chief Administrative Officer) Finance

Resolutions

File 40-93-1. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Economic and Social Policy

File 48-93-1. [Settlement of Claim] Approving the settlement of the unlitigated claim of Neale Storm by payment of $25,000. (City Attorney) Administration and Oversight

File 48-93-2. [Settlement of Claim] Approving the settlement of the unlitigated claim of Natividad Taguiam by payment of $13,500. (City Attorney) Administration and Oversight

File 68-93-1. [Juvenile Justice/Delinquency Prevention Grant] Authorizing the Mayor of the City and County of San Francisco to apply for accept and expend funds in the amount of $3,738 made available through the Office of Criminal Justice Planning for a project entitled "1992/93 JJDP Planning Grant" and agreeing to provide cash match in the amount of $3,738. (Mayor) Finance

File 68-93-2. [1992 State Realignment] Authorizing the Mayor's Criminal Justice Council of the City and County of San Francisco to apply for, accept and expend funds totalling $857,969 from State Realignment funds for the 1992/93 "County Justice System Subvention Program" (CJSSP); providing allocations; designating program coordinator; placing $240,575 ($171,593 of unallotted funds and $68,982 of working reserve) in reserve; and waiving any indirect cost. (Mayor) Finance

File 146-93-1. [Grant - State Funds] Authorizing the Department of Public Health, Central Administration, to accept and expend a grant of $29,445, which includes indirect costs in the amount of $2,945, based on ten percent of the total award from the State Department of Health Services, to provide health education materials, supplies, and travel costs for health administrative and technical staff; providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-93-2. [Grant - State Funds] Authorizing the Department of Public Health, Central Administration, Emergency Medical Services (EMS) Agency, to apply for a grant of $48,700, which includes indirect costs in the amount of $2,700, based on twenty percent of salaries from State Emergency Medical Services Authority, for the development of Uniform Prehospital Treatment Guidelines. (Department of Public Health) Finance

600a

1. Journal of Proceedings for April 6, 1992 approved. (Annette note)

2. Re Item 1-1, File 97-92-40: Amendment of the whole bearing same title, as further amended on page two, line 21, by replacing "its main" with "a high" priority, adopted. Passed for second reading as amended.

3. Re Item 4, File 102-92-10: Amendment of the whole entitled, "Ordinance amending No. 250-92 (Annual Salary Ordinance) reflecting the deletion of one position and the addition of one position in the Rent Arbitration Board." adopted. Passed for second reading as amended.

4. Re Item 7a, File 6-93-1: Add Supervisors Hsieh, Kaufman, Alioto, Bierman as co-sponsors.

5. Economic and Social Policy/Housing and Land Use Clerk note: Refer ordinance to City Planning. File 115-93-2.

6. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-93-1.

7. Calendar Clerk note: Place File 38-93-1 on the January 19, 1993 For Adoption Without Committee Reference Calendar.

Requests Granted

By Supervisor Maher, that City Attorney prepare ordinance which would enact a phone surcharge to fund the capital improvements necessary to upgrade the 911 system. File 207-93-3.

By Supervisor Migden, that City Attorney prepare ordinance to create a Public Finance Authority to implement AB 1930, one-half cent sales tax fund to finance public education, crime prevention, drug abuse prevention and health care services. File 175-93-1.

By Supervisor Migden, that letters of inquiry be sent to Director, Department of Parking and Traffic and Chief Administrative Officer to determine whether it is feasible and cost effective, without jeopardizing public safety, to implement a program similar to the City of Philadelphia which replaced some 3,000 traffic lights with four-way Stop signs and realized savings of $500,000 per year in electricity and maintenance.

In Memoriams

Catherine Bowzeman (Supervisor Kennedy)
Dagmire Camilla Solnold Reem (Supervisor Hallinan)
Selma Light (Supervisor Migden)
Michael Roy (Supervisor Migden)
Thomas Vincente Maher (Supervisor Shelley)
Tom Eden (Supervisor Bierman)

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Introduced by Supervisors

Ordinances:

File 101-92-26 [Government Funding] Ordinance appropriating $8,752, Superior Court, for permanent salaries, related mandatory fringe benefits (for creation of two and deletion of two positions). (Supervisor Migden presented.) Reactivated and referred to Budget Committee with request it be considered at the January 27, 1993 meeting.

File 102-92-11 [Government Funding] Ordinance amending Ordinance No. 250-92 (Annual Salary Ordinance), Superior Court, reflecting the reclassification of two positions. (Supervisor Migden presented.) Reactivated and referred to Budget Committee with request it be considered at the January 27, 1993 meeting.

File 114-93-1 [Earthquake Hazard Reduction] Ordinance amending Building Code by amending Sections 306(a) 17 and 18, 1401, 1402, 1404(b), 1405, 1406, 1502(e), 1502(f), 1504, 1507(d), 1508(g), 1509(b), 1510(a), 1511(h), 1513(b), 1513(d), 1516, amending Tables No. 14-A, 15-A and 15-E and adding Section 1510(d); all relating to earthquake hazard reduction in unreinforced masonry bearing wall buildings by clarifying special inspection requirements, simplifying and clarifying the definition of exempt buildings, redefining risk level 1 to delete Group A-3 assembly occupancies, making more specific the time limits for compliance, limiting the requirement for an engineering report, clarifying that UMB buildings not listed by the superintendent must also comply with Chapters 14 and 15, setting time limits for the review and correction of inventory forms, providing for phased strengthening, clarifying requirements for UMB homeless shelters, extending the time extension for assembly occupancies owned by non-profit organizations to all risk levels and clarifying that the time limitation applies only when the building is used for assembly purposes with an occupant load of more than 299 persons, clarifying the requirements for party wall buildings and buildings of mixed construction, correcting technical definitions, clarifying when a foundation investigation or chord members are required, clarifying anchorage installation and testing requirements and making editorial corrections. (Supervisor Hsieh presented.) Referred to Housing and Land Use Committee.

File 12-93-2 [Personal Care Option Funds] Resolution requesting the Health and Welfare Agency of the State of California to restore the 12 percent reductions made to the In-Home Supportive Services (IHSS) program by the 1992 State Budget Act and for new State funds to improve the program and implement provisions of SB 485 (Chapter 722, 1992) and urging the Mayor to urge the Social Services Commission and the Director of the Department of Social Services to submit an IHSS plan to the State Department of Social Services that reflects the inclusion of services and programs authorized by Federal and State laws. (Supervisor Shelley presented on behalf of Supervisors Kennedy, Shelley, Alioto, Hallinan, Bierman, Migden.) Referred to Health and Public Safety Committee.

600a

File 43-92-2 [Abortion Rights] Resolution condemning the Supreme Court's Bray v. Alexandria Women's Health Clinic decision eliminating Federal protection for women's rights to access abortion clinics. (Supervisor Shelley presented.) Referred to Health and Public Safety Committee.

File 172-93-1 [In-Home Supportive Services] Resolution finding that the General Manager of the Department of Social Services has complied with the requirements of the Administrative Code and Charter of the City and County of San Francisco and the provisions of the Welfare and Institutions Code pertaining to the award of the In-Home Supportive Services contract by extending the current renewed contract for a period not to exceed five months. (Supervisor Shelley presented on behalf of Supervisor Kennedy.) Referred to Board for public hearing on January 25, 1993, at 3:00 p.m.

File 175-93-1 [Local Public Finance Authority] Resolution declaring the intent of the Board of Supervisors of the City and County of San Francisco to propose an increase in the Transactions and Use Tax in the City and County pursuant to Chapter 3.5 of the Revenue and Taxation Code, and establishing the San Francisco County Public Finance Authority. (Supervisor Bierman presented on behalf of Supervisors Migden, Bierman.) Referred to Budget Committee with request it be considered at the January 27, 1993 meeting.

Requests for Hearings:

File 100-92-12, By Supervisor Migden: To consider report from the Controller regarding the 1992-93 fiscal year budget status to date. Referred to Budget Committee with request it be considered at the January 27, 1993 meeting.

File 146-92-15.3, By Supervisor Migden: To consider release of reserved funds, Department of Public Health, in the amount of $880,760, for Ryan White Comprehensive AIDS Resources Emergency (CARE) Disaster Relief grant. Referred to Government Efficiency and Labor Committee.

File 12-93-3, By Supervisor Migden: To consider options for compliance with the State's medical requirements for managed health care. Referred to Health and Public Safety Committee.

File 100-93-2, By Supervisor Migden: To consider joint report by Mayor, Controller and Budget Analyst regarding the 1993-94 fiscal budget year projected revenues and expenditures. Referred to Budget Committee with request it be considered at the January 27, 1993 meeting.

File 174-93-1, By Supervisors Kaufman, Alioto: To consider creating a Joint Task Force on the HIV Epidemic. Referred to Health and Public Safety Committee.

File 206-93-1, By Supervisors Hallinan, Kaufman, Bierman: To consider the eviction policy of the San Francisco Housing Authority. Referred to Housing and Land Use Committee.

File 207-93-4, By Supervisors Hallinan, Shelley: To consider the current state of Police Department intelligence activity and the implications of the Tom Gerard case. Referred to Health and Public Safety Committee.

Introduced by the President at the Request of Departments

Ordinances

File 102-92-12. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Airports Commission, reflecting the addition of twenty-seven positions (Classifications AA45 Telecommunications Coordinator (1), 1426 Senior Clerk Typist (1), 1446 Secretary II (1), 9202 Communications Dispatcher (8), 9203 Sr. Communications Dispatcher (2), 9209 Police Service Aide (13), 4318 Electronic Technician (1). (Civil Service Commission) Finance/Budget

File 102-92-13. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Mayor's Office of Children, Youth and Their Families, reflecting the addition of five positions (Classifications 9786 Assistant to Mayor III (1), 9782 Assistant to Mayor I (1), 9740 Staff Assistant IV, Special Project (1), 1632 Sr. Account Clerk (1), 1422 Jr. Clerk Typist (1); companion measure to File 101-92-31. (Civil Service Commission) Finance/Budget

File 45-93-1. [Settlement of Litigation] Authorizing settlement of litigation of Lisonia Dirden against the City and County of San Francisco, a Municipal Corporation, Robert R. Clevidence, and does 1 through 10, inclusive by payment of $7,000. (City Attorney) Government Efficiency and Labor

File 45-93-2. [Settlement of Litigation] Authorizing settlement of litigation of Maerina against the City and County of San Francisco, by payment of $35,000. (City Attorney) Government Efficiency and Labor

File 45-93-3. [Settlement of Litigation] Authorizing settlement of litigation of Bill Lee and Kathy Lee against the City and County of San Francisco, by payment of $9,500. (City Attorney) Government Efficiency and Labor

File 45-93-4. [Settlement of Litigation] Authorizing settlement of litigation of Calvin Marty Sober against the City and County of San Francisco, by payment of $9,824. (City Attorney) Government Efficiency and Labor

File 97-93-1. [Vacation Accrual] Amending Administrative Code by amending Sections 16.10 and 16.11, to provide for accrual of vacation benefits during periods of involuntary and voluntary furlough. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 97-93-2. [Sick Leave] Amending Administrative Code by amending Section 16.17, to approve amendments to leave rules and provide for accrual of sick leave benefits during periods of involuntary and voluntary furlough. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 105-93-1. [Benefits for Harbor Police Officers] Approving the provision of salary, health benefits and other terms and conditions of employment equal to those provided to Q2 Police Officers to the unrepresented classification 9350 Harbor Police Officers who sign a waiver regarding the 1990-91 wage freeze. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 124-93-1. [Traffic Regulations] Amending Traffic Code, by adding Section 28.1.93 thereto, relating to prohibiting operation of vehicles in excess of 6,000 pounds upon a portion of Newhall Street. (Department of Parking and Traffic) Housing and Land Use

Resolutions

File 28-92-11.1. [Airport Administration] Approving the Controller's action of increasing the Airports Commission project budget from $150,000 to $500,000 for Airport Contract No. 3200, emergency environmental services at Road 18 and Road 9, San Francisco International Airport; companion measure to File 28-92-11. (Airports Commission) Finance/Budget

File 30-93-1. [California Healthcare for Indigents Program] Authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 1992/93 and that the chairperson or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for Fiscal Year 1992/93. (Department of Public Health) Budget

File 48-93-3. [Settlement of Claim] Approving the settlement of the unlitigated claim of Frederick Aiello by payment of $12,800. (City Attorney) Government Efficiency and Labor

File 78-93-1. [Health Service System Contributions] Establishing the contribution to be made to the Health Service System by City and County, Unified School District and Community College District for Fiscal Year 1993-94. (Health Service System) Government Efficiency and Labor

File 93-93-1. [Memorandum of Understanding - Police] Ratifying Memorandum of Understanding with the San Francisco Police Officers' Association. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 147-93-1. [Grant - State Funds] Authorizing the City Librarian to apply for funds not to exceed $50,000 available through the California State Library from Title III of the Library Services and Construction Act for the creation of Online Chinese Language Bibliographic Records for the Fiscal Year 1993/94. (Public Library) Finance/Government Efficiency and Labor

File 148-93-1. [Grant - State Funds] Authorizing the Director of Public Works to apply for, accept and expend grant fundings in the amount of $49,875 from the State of California, Resources Agency for providing direct costs in the North of Market Street Central Freeway Corridor. (Department of Public Works) Finance/Government Efficiency and Labor

File 153-93-1. [Federal Challenge Grant] Authorizing the Department of Social Services to apply for, accept and expend a Federal Challenge Grant from the State Department of Social Services, Office of Child Abuse Prevention in an amount of $896.83 to provide child abuse and neglect prevention and intervention services in Fiscal Year 1993-94; granting the department's request for a waiver of the City's indirect costs and authorizing the General Manager of the Department of Social Services to sign the application/assurance form. (Department of Social Services) Government Efficiency and Labor

1. Journal of Proceedings for April 13, 1992 approved. (Annette note)

2. Re Item 21a, File 38-93-1: Amend line 11 by deleting "$1000,000" and inserting "$100,000". Adopted as amended.

3. Budget Clerk note: Chair request Files 101-92-26, 102-92-11, 175-93-1, 100-92-12, 100-93-2 be considered at the January 27, 1993 meeting.

4. Clerk to send notice regarding public hearing on in-home supportive services.

Requests Granted

By Supervisors Kaufman and Alioto, that City Attorney prepare ordinance creating a Joint Task Force on the HIV Epidemic. File 174-93-1.

By Supervisor Conroy, that Budget Analyst analyze the information provided that office by Department Heads and the Health Service System concerning City employees on unpaid leave to determine the number of City employees on unpaid leave receiving health benefits.

In Memoriams

Susan Marsh (Supervisor Alioto)
Joan Barbour (Supervisor Maher)
William Gee (Supervisor Maher)
George Hunning (Supervisor Shelley)
Lucy Bennett Livingstone (Supervisor Conroy)

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Ordinances:

File 101-92-32 [Government Funding] Ordinance appropriating $12,000,000, Department of Public Health, for contribution to agency fund (California Medical Assistance Commission); an emergency measure. (Supervisor Migden presented.) Finally passed.

File 65-93-2 [Lease, Real Property] Ordinance approving lease with Crowley Marine Services Inc. for occupancy of Pier 54 controlled by the San Francisco Port Commission. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee.

File 109-93-2 [Rent Ordinance] Ordinance amending Administrative Code by amending Section 37.7 to prohibit pass through of costs attributable to legalizing additional dwelling units under Section 207.3 of the City Planning Code. (Supervisor Hallinan presented.) Referred to Housing and Land Use Committee.

File 174-93-1 [Joint Task Force on HIV Epidemic] Ordinance amending Administrative Code by adding Sections 5.160 through 5.165 which creates a Joint Task Force on the HIV Epidemic to advise the Board of Supervisors and the Mayor on legislation and policy related to the City's HIV policies and programs. (Supervisors Kaufman, Alioto, Shelley, Hallinan, Hsieh, Kennedy, Bierman, Maher, Conroy, Achtenberg, Migden presented.) Referred to Health and Public Safety Committee.

Resolutions:

File 4-93-2 [Proclaim] Resolution declaring January 22 to January 29, 1993 as "Native Voices Go Public Week" in San Francisco and urging San Francisco residents to join in celebrating the achievements of Native Americans and, in particular, the extraordinary contributions of Native American Artists. (Supervisor Hallinan presented.) Adopted.

File 12-93-2.1 [Personal Care Option Funds] Resolution requesting the Health and Welfare Agency of the State of California to restore the 12 percent reductions made to the In-Home Supportive Services (IHSS) program by the 1992 State Budget Act and for new State funds to improve the program and implement provisions of SB 485 (Chapter 722, 1992) and urging the Mayor to urge the Social Services Commission and the Director of the Department of Social Services to submit an IHSS plan to the State Department of Social Services that reflects the inclusion of services and programs authorized by Federal and State laws. (Supervisors Kennedy, Shelley, Alioto, Hallinan, Bierman, Migden.) Adopted.

600a

File 12-93-4 [Local Government Funding] Resolution authorizing the State Legislative Representative to advocate for the City's ability to generate local revenues (AB 1930 one-half cent sales tax and extend payroll and gross receipts tax to banks and savings and loan associations). (Supervisor Migden presented.) Referred to Budget Committee.

File 13-93-3 [United Nations] Resolution saluting the U.S. Commission on improving the effectiveness of the United Nations for its selection of San Francisco as a hearing site, extending warm wishes for successful completion of its task, looking forward to its recommendations and urging all San Franciscans to support this effort to improve the effectiveness of the United Nations. (Supervisor Shelley presented.) Referred to Board February 1, 1993 For Adoption Without Committee Reference Calendar.

File 18-93-1 [Stop Intersection] Resolution designating certain intersections as "Stop" intersections (Holloway and Granada Avenues, Holloway and Faxon Avenues, Jones Street and Broadway). (Supervisor Kennedy presented.) Referred to Housing and Land Use Committee.

File 42-93-2 [Street Closing] Resolution authorizing temporary closing of a portion of Ross Alley, between Washington and Jackson Streets, on Monday, February 1, 1993, from 7:00 a.m. to 10:00 p.m., for filming by Golden Gate Productions. (Supervisor Shelley presented.) Adopted.

File 193-93-1 [Candlestick Park] Resolution urging the Mayor to urge the Recreation and Park Commission to establish a parking area within the parking lot of Candlestick Park for people with disabilities. (Supervisor Kennedy presented.) Referred to Health and Public Safety Committee.

File 146-93-4 [Grant - Federal] Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of $11,462,925 from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (CARE) Title I Formula Disaster Relief Grant; waiving indirect costs. (Supervisor Alioto presented.) Referred to Government Efficiency and Labor Committee.

Requests for Hearings:

File 7-93-1, By Supervisor Alioto: To consider the complaint and disciplinary process used by Municipal Railway and the effectiveness of this process in improving Muni service. Referred to Housing and Land Use Committee.

File 30-93-2, By Supervisor Alioto: To consider departmental responses to the transmission and need for prevention of tuberculosis. Referred to Health and Public Safety Committee.

File 53-93-1, By Supervisors Alioto, Kennedy: To consider the history and progress of the Clean Water Program. Referred to Government Efficiency and Labor Committee.

File 190-93-1, By Supervisor Shelley: To consider legislation authorizing the Department of Parking and Traffic to take all necessary steps to replace damaged and/or defective parking meter equipment. Referred to Budget Committee with request it be considered at the January 27, 1993 meeting.

File 222-93-1, By Supervisor Kennedy: To consider Civil Service Commission's handling of the protest and disqualification of the 1956 Senior Purchaser's exam. Referred to Government Efficiency and Labor Committee.

600a

Introduced by the President at the Request of Departments

Ordinances

File 109-93-1. [Rent Ordinance] Amending the Administrative Code by amending Sections 37.4, 37.7, 37.8 and 37.11A thereof, to provide that petition for capital improvements, rehabilitation, and energy conservation measures must be filed no later than seven years after the work has been completed, to limit the amount hearing officers may refund to tenants for null and void rent increases, to limit the amount tenants may recover in civil actions for null and void rent increases, and to change the title of Executive Secretary to Executive Director. (Residential Rent Stabilization and Arbitration Board) Housing and Land Use

Resolutions

File 38-93-2. [Acceptance of Gift] Accepting a gift to the San Francisco Public Library in the amount of $30,000 to fund the Director of Volunteer Services position for the remainder of Fiscal Year 1992/93. (Public Library) Government Efficiency and Labor

File 48-93-4. [Settlement of Claim] Approving the settlement of the unlitigated claim of Senior Counselors of the Juvenile Probation Department by payment of $29,590.33. (City Attorney) Government Efficiency and Labor

File 64-93-1. [Lease of Real Property] Authorizing lease of real property at 827 Guerrero Street for a Department of Public Health Residential Care Facility. (Real Estate Department) Government Efficiency and Labor

File 64-93-2. [Lease of Real Property] Authorizing two lease renewals of real property at 1540 Market Street for the Department of Public Health. (Real Estate Department) Government Efficiency and Labor

File 68-93-3. [Federal Funding - Emergency Shelter Grants Program] Approving the 1993 Emergency Shelter Grants Program and expenditure schedule and authorizing the Mayor on behalf of the City and County of San Francisco to apply for, accept and expend a $289,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development. (Mayor) Government Efficiency and Labor

File 89-93-1. [State Disability Insurance] Authorizing enrollment of Classification 0678 Executive Secretary in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 192-93-1. [Grant - State Funds] Authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend $49,000 in California Office of Traffic Safety funds for a high-accident identification project, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Government Efficiency and Labor

File 192-93-2. [Grant - State Funds] Authorizing the Executive Director of the Department of Parking and Traffic to apply for a grant in the amount of $285,000 of California Clean Air and Transportation Improvement Act of 1990 (State Proposition 116) funds, which include indirect costs of $1,400 or ten percent (10%) of non-contract costs, for removal of the median on Valencia Street (Market to Mission Streets) to enable the street to be restriped with wide curb lanes to reduce bicycle/motor vehicle conflicts. (Department of Parking and Traffic) Government Efficiency and Labor

File 192-93-3. [Grant - State Funds] Authorizing the Executive Director of the Department of Parking and Traffic to apply for a grant in the amount of $85,000 California Clean Air and Transportation Improvement Act of 1990 (State Proposition 116) funds, which include indirect costs of $8,500 or ten percent (10%) of project costs, for signals to delineate commuter bicycle routes throughout the City and County of San Francisco. (Department of Parking and Traffic) Government Efficiency and Labor

1. Journals of Proceedings for April 20, April 27, May 1, May 2, and May 4, 1992 approved. (Annette note)

2. Re Item 3, File 65-92-21: Amend line 11, after "for a" by deleting "two year" and amend line 12 by replacing "1994" with "1993". Passed for second reading as amended.

3. Calendar Clerk note: Place File 13-93-3 on the February 1, 1993 For Adoption Without Committee Reference Calendar.

4. Rules Clerk note: Notify interested parties street closing approved. File 42-93-2.

Requests Granted

By Supervisor Shelley, that City Attorney prepare charter amendment to amend Section 2.200 to allow the Board of Supervisors and committees of the Board to meet in locations other than City Hall.

By Supervisor Alioto, that letter be sent to Director, Department of Parking and Traffic, inquiring why parking meters no longer accept nickels and dimes and the process used to make the decision to alter parking meters to no longer accept such coins.

By Supervisor Alioto, that letter of inquiry be sent to General Manager, Municipal Railway, to determine why change machines, or gateways which accept dollar bills, are not installed in the light rail underground stations; the cost of installing such machines and the cost for recently hiring or re-assigning additional personnel to collect fares from patrons who do not have change.

By Supervisor Kennedy, that letters be sent to the Honorable Civil Service Commission; General Manager, Civil Service; Manager, Recruitment and Selection Division and Director of Purchasing advising them that a hearing has been called to consider Civil Service Commission's handling of the protest and disqualification of the 1956 Senior Purchaser's exam and request their attendance when the matter is calendared for consideration.

In Memoriams

Thurgood Marshall (By entire Board)
Albert Ridley (Supervisor Kennedy)
Jane Rothschild (Supervisor Shelley)
Geza Laufer (Supervisor Shelley)
Victor E. Grupico (Supervisor Hallinan)
Nicholas James Dalrymple (Supervisor Conroy)
Robert V. William (Supervisor Conroy)

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Legislation Introduced

Including All Off-Calendar Items
February 1, 1993

Introduced by Supervisors

Ordinances:

File 97-93-4 [Campaign Statement Filing] Draft Ordinance amending Administrative Code by adding Article XIIB, Sections 16.534 through 16.538 to require candidates and political committees to file copies of their campaign statements on computer diskette. (Supervisors Achtenberg, Bierman, Hallinan, Shelley, Alioto presented.) Referred to Government Efficiency and Labor Committee.

Resolutions:

File 55-92-1 [Doyle Drive] Resolution urging the California Department of Transportation to expedite inclusion of a rebuilding of Doyle Drive in the next State transportation funding cycle and to promptly conduct tests of Doyle Drive traffic flows and their impact on present traffic patterns, as recommended by the Doyle Drive Task Force. (Supervisor Maher presented.) Referred to Housing and Land Use Committee with request it be considered at the February 4, 1993 meeting.

File 65-92-19.1 [Candlestick Park Parking Agreement] Resolution rescinding Resolution No. 1031-92 which approved an amendment to the Candlestick Park Parking Lot Operating Agreement between the Recreation and Park Commission and the San Francisco Giants designating the Giants as exclusive operators of the parking lot during baseball season and reducing the City's revenues by approximately $1,150,000 per year. (Supervisor Hallinan presented.) Referred to Board February 8, 1992 For Adoption Without Committee Reference Calendar.

File 4-93-2 [Proclamation] Resolution urging the Mayor to declare February 5, 1993 as Terry A. Francois Day in San Francisco in recognition of his great contributions to the City and County of San Francisco. (Supervisor Alioto presented on behalf of Supervisors Kennedy, Maher.) Referred to Board February 8, 1992 For Adoption Without Committee Reference Calendar.

File 12-93-5 [State Legislation, SCR 6 - Transportation] Resolution supporting Senate Concurrent Resolution 6, a resolution urging the Governor to establish the Intercity High-speed Rail Committee, which would prepare a 20-year high-speed intercity ground transportation plan with construction beginning in the year 2000. (Supervisor Maher presented.) Referred to Housing and Land Use Committee.

600a

File 13-93-4 [Federal Service] Resolution endorsing changes in Federal rules and laws forbidding discrimination on the basis of sexual orientation in the military or in government service. (Supervisors Alioto, Migden, Bierman, Hallinan, Kaufman presented.) Adopted.

File 13-93-5 [General Services Administration] Resolution urging the General Services Administration to maintain its administrative operations in San Francisco. (Supervisors Kaufman, Alioto, Shelley presented.) Referred to Economic Vitality and Social Policy Committee.

File 42-93-4 [Street Closing] Resolution authorizing temporary closing of a portion of Bush, Pierce and Sutter Streets, with conditions, on February 14, 1993 from 12:30 p.m. to 2:00 p.m. for church congregational march. (Supervisor Alioto presented on behalf of Supervisor Kennedy.) Adopted.

File 161-93-1 [Redevelopment Survey Area] Resolution designating and describing a Redevelopment Survey Area within the City and County of San Francisco pursuant to the California Community Redevelopment Law (10th and Market Streets, proposed new Federal office building site). (Supervisor Migden presented.) Referred to Housing and Land Use Committee.

Charter Amendments:

File 180-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 2.200 to permit the board of supervisors to hold special meetings in San Francisco in locations other than in City Hall. (Supervisors Achtenberg, Bierman, Hallinan, Shelley, Alioto presented.) Referred to Rules Committee.

File 181-93-1 [Ballot Measure] Charter amendment (skeletal) adding Section 3.204 relating to the filling of vacancies in the office of the member of the board of supervisors. (Supervisors Achtenberg, Bierman, Hallinan, Shelley, Alioto presented.) Referred to Rules Committee.

File 182-93-1 [Ballot Measure] Charter amendment (skeletal) amending Section 3.104 relating to the filling of vacancies in the office of mayor. (Supervisors Achtenberg, Bierman, Hallinan, Shelley, Alioto presented.) Referred to Rules Committee.

Requests for Hearings:

File 97-93-5, By Supervisor Maher: To consider reducing the interest rate on rental deposits landlords must pay tenants to a level which more closely matches the interest rates banks pay. Referred to Housing and Land Use Committee.

File 97-93-6, By Supervisors Achtenberg, Bierman, Hallinan, Shelley, Alioto: To consider implementing the San Francisco Sunshine Law affecting meetings, records, speech and comment. Referred to Rules Committee.

File 118-93-1, By Supervisor Maher: To consider requiring the posting of a sign where non-compatible latex lubricants are sold. Referred to Health and Public Safety Committee.

File 179-93-1, By Supervisor Achtenberg: To consider family access to housing. Referred to Housing and Land Use Committee with request it be considered at the February 4, 1993 meeting.

File 207-93-5, By Supervisor Conroy: To consider City departments' responses to felonies committed by youth. Referred to Health and Public Safety Committee.

File 207-93-6, By Supervisor Maher: To consider actions of police cadets who discharged weapons at graduation of the cadet class. Referred to Health and Public Safety Committee.

Motions:

File 56-93-1 [Rules of Order] Motion amending Rules of Order of the Board of Supervisors by amending Rules 4.20, 4.31 and 4.24 to require that legislation be available to the public for 30 days before action is taken by the Board of Supervisors. (Supervisors Achtenberg, Bierman, Hallinan, Shelley, Alioto presented.) Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 102-92-14. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Police Department, reflecting the addition of sixteen positions (Classifications 8238 Police Communications Dispatcher (13) and 8239 Senior Police Communications Dispatcher (3). (Civil Service Commission) Budget

File 102-92-15. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Mayor's Office, reflecting the addition of two positions (Classification 9736 Staff Assistant II, Special Project). (Civil Service Commission) Budget

File 34-93-1. [Width of Sidewalk] Amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1508 re-establishing the official width of sidewalk on the east side of DeHaro Street between 16th and 17th Streets, said sidewalk width to be eight feet; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Housing and Land Use

File 45-93-5. [Settlement of Litigation] Authorizing settlement of litigation of Roseanne Deamicis against the City and County of San Francisco, by payment of $8,000. (City Attorney) Government Efficient and Labor

File 97-93-3. [P.O.S.T. - Coroner] Amending Administrative Code by adding Section 10.117-3.1 to authorize receipt of state funds for the participation of the peace officer members of the Coroner's Office in the Peace Officer's Standards and Training (P.O.S.T.). (Chief Medical Examiner - Coroner) Government Efficient and Labor

File 124-93-2. [Residential Permit Parking - Foreign Consulates] Amending Traffic Code (Residential Permit Parking Program) by adding Section 308.6 thereto, to provide for the issuance of two additional residential parking permits to foreign consulates. (Department of Parking and Traffic) Housing and Land Use

File 172-93-3. [Third Amendment to Marine Terminal Agreement] Approval of Third Amendment to Marine Terminal Agreement between Nedlloyd Lines and the San Francisco Port Commission. (Port) Government Efficiency and Labor

Resolutions

File 146-92-46.1 [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health, Bureau of Health Promotion and Education, to expend $76,768 of grant funds which excludes indirect costs from the State Department of Health Services to fund the contractor, Polaris Research and Development to implement a comprehensive evaluation of the 1992-94 Comprehensive Tobacco Control Plan; companion measure to Files 146-92-45 and 146-92-46. (Department of Public Health) Government Efficiency and Labor

File 146-92-60.1. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to accept and expend a grant of $844,125, which includes indirect costs in the amount of $68,424 based on twenty percent of salaries and wages from the California Department of Health Services for the continuation of the Hepatitis B immunizations to infants and selected middle school residents of San Francisco; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 48-93-5. [Settlement of Claim] Approving the settlement of the unlitigated claim of Kemper Insurance by payment of $6,267.37. (City Attorney) Government Efficiency and Labor

File 48-93-6. [Settlement of Claim] Approving the settlement of the unlitigated claim of Kathleen A Ortenzi by payment of $19,500.00. (City Attorney) Government Efficiency and Labor

File 49-93-1. [Settlement of Claim] Approving the settlement of the litigated claim of the Atchison, Topeka and Santa Fe Railroad Company ("Santa Fe") in the sum of $11,710.65. (City Attorney) Government Efficiency and Labor

File 89-93-2. [State Disability Insurance] Authorizing enrollment of Classification 1235 Affirmative Action Coordinator in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 146-93-3. [Grant - State Funds] Authorizing the Department of Public Health, Central Administration, Emergency Medical Services (EMS) Agency, to apply for, accept and expend a grant of $48,215, which includes indirect costs in the amount of $3,708, based on twenty percent of salaries from State Emergency Medical Services Authority, for the development of San Francisco EMS Data Linkage Project. (Department of Public Health) Government Efficiency and Labor

File 146-93-5. [Grant - Federal Subvention through the State Funds] Authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend a grant subvention up to the amount of $4,700,000, which includes indirect costs from the United States Department of Health and Human Services - Substance Abuse and Mental Health Administrative Services as subvented through the State of California, Department of Alcohol and Drug Programs to reduce waiting lists for substance abuse services and lessen the threat of H.I.V. transmission; waiving indirect costs. (Department of Public Health) Government Efficiency and Labor

File 146-93-6. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Department of Epidemiology and Disease Control, STD Control Division, to accept and expend an augmentation grant of $627,238, which includes indirect costs of $71,099, based on twenty percent of personnel salaries from the Centers for Disease Control, for the provision of STD services. (Department of Public Health) Government Efficiency and Labor

File 146-93-7. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, to accept and expend a grant of $89,367, from San Francisco Community Clinic Consortium as prime grantee of the U.S. Health Resources and Services Administration, for HIV early intervention services to residents of San Francisco; waiving indirect costs; and providing ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 150-93-1. [Grant - State Funds] Authorizing the Recreation and Park Department to apply for grant funds in an amount up to $287,500, which includes up to $19,263 or 6.7% for indirect costs, from the Land and Water Conservation Fund Program, for India Basin Wetlands Restorations, Phase II Project. (Recreation and Park Department) Government Efficiency and Labor

File 172-93-2. [Hold Harmless Agreement] Authorizing the Port of San Francisco to hold the State of California harmless for claims arising from maintenance and demolition work on Piers 24, 26 and 28. (Port) Government Efficiency and Labor

1. Journals of Proceedings for May 11, May 18, May 20, and May 21, 1992 approved. (Annette note)

2. Re Item 6, File 175-93-1: Amend by adding a further resolved clause as follows: "FURTHER RESOLVED, That the Board of Supervisors, in approving this measure, expresses its strong view that the Authority shall not approve any sales tax measure that would place the composite sales tax rate above the current rate of 8.5 percent". Adopted as amended.

   Add Supervisor Alioto as co-sponsor.

3. Re Item 7, File 207-92-11.2: Amend title, line four, by inserting "; providing for quarterly reports"; and amend page two, line six by adding the following resolved clause: "FURTHER RESOLVED, That the Board of Supervisors requests that the Police Commission provide a written quarterly report to the Board of Supervisors on the first days of May, August and November of 1993, and February, May and August of 1994. Each report shall describe the progress of the Police Department in addressing the issue which is the subject of this resolution". Adopted as amended.

   Add Supervisors Bierman, Migden, Kennedy as co-sponsors.

4. Re Item 8, File 207-92-11.3: Amend title, line four, by inserting "; providing for quarterly reports"; amend page two, line eight by adding the following resolved clause: "FURTHER RESOLVED, That the Board of Supervisors requests that the Police Commission provide a written quarterly report to the Board of Supervisors on the first days of May, August and November of 1993, and February, May and August of 1994. Each report shall describe the progress of the Police Department in addressing the issue which is the subject of this resolution". Adopted as amended.

   Add Supervisors Bierman, Migden, Kennedy as co-sponsors.

5. Re Item 9, File 207-92-11.4: Amend title, line three, by inserting "; providing for quarterly reports"; and by adding the following resolved clause: "FURTHER RESOLVED, That the Board of Supervisors requests that the Police Commission provide a written quarterly report to the Board of Supervisors on the first days of May, August and November of 1993, and February, May and August of 1994. Each report shall describe the progress of the Police Department in addressing the issue which is the subject of this resolution". Adopted as amended.

   Add Supervisors Bierman, Migden, Kennedy as co-sponsors.

6. Re Item 10, File 207-92-11.5: Amend title, line four, by inserting "; providing for quarterly reports"; and by adding the following resolved clause: "FURTHER RESOLVED, That the Board of Supervisors requests that the Police Commission provide a written quarterly report to the Board of Supervisors on the first days of May, August and November of 1993, and February, May and August of 1994. Each report shall describe the progress of the Police Department in addressing the issue which is the subject of this resolution". Adopted as amended.

   Add Supervisors Bierman, Migden, Kennedy as co-sponsors.

7. Re Item 11, File 207-92-11.6: Amend title, line four, by inserting "; providing for quarterly reports"; and by adding the following resolved clause: "FURTHER RESOLVED, That the Board of Supervisors requests that the Police Commission provide a written quarterly report to the Board of Supervisors on the first days of May, August and November of 1993, and February, May and August of 1994. Each report shall describe the progress of the Police Department in addressing the issue which is the subject of this resolution". Adopted as amended.

   Add Supervisors Bierman, Migden, Kennedy as co-sponsors.

8. Re Item 15a, File 13-93-3: Add Supervisors Alioto, Bierman as co-sponsors.

9. Calendar Clerk note: Place Files 65-92-19.1 and 4-93-2 on February 8, 1992 For Adoption Without Committee Reference Calendar.

10. Rules Clerk note: Notify interested parties street closing approved. File 42-93-4.

11. Rules Clerk note: Refer skeletal charter amendments to City Attorney for preparation and approval as to form. Files 181-93-1, 182-93-1.

Requests Granted

By Supervisor Migden, that letters be sent to City Attorney and Assessor requesting monthly reports on the status of investigations regarding the assessment of property located at One Market Plaza.

By Supervisor Shelley, that City Attorney prepare amendment to the Children's legislation that will create an advisory body (commission) to the Mayor's Office of Children Youth and Families that will have oversight and budgetary approval authority over this office and to place a cap on the administrative expenses associated with the fund.

By Supervisor Alioto, that letter be sent to Sheriff inquiring into efforts made to place inmates into the Pontiac Hotel, the impact of these plans on residents, efforts made to re-locate housing for the residents and to replace lost low-income housing and other options reviewed by the Sheriff which would not have removed low-income housing stock from residential use.

By Supervisor Maher, that City Attorney prepare ordinance requiring the posting of a sign where non-compatible latex lubricants are sold. File 118-93-1.

By Supervisor Maher, that City Attorney prepare ordinance which would reduce the interest rate on rental deposits landlords must pay tenants to a level which more closely matches the interest rates banks pay. File 97-93-5.

By Supervisors Achtenberg, Bierman, Hallinan, Shelley, Alioto, that City Attorney prepare ordinance to implement the San Francisco Sunshine Law affecting meetings, records, speech and comment. File 97-93-6.

In Memoriams

Antonio Ruvolo (Supervisor Alioto)
Jerry Guevel (Supervisor Maher)
Evelyn Kurtz (Supervisor Hallinan)

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Legislation Introduced

Including All Off-Calendar Items
February 8, 1993

Introduced by Supervisors

Ordinances:

File 9-93-1 [Street Roadway Acceptance] Draft ordinance accepting for maintenance various alleyways in Chinatown, including intersections and curbs. (Supervisor Bierman presented.) Referred to Budget Committee.

File 97-93-6 [Public Information] Draft ordinance concerning public information such as public meetings, public records and related public information and free speech policy. (Supervisors Achtenberg, Alioto, Bierman, Hallinan, Shelley presented.) Referred to Rules Committee.

File 179-93-1 [Restrictive Occupancy Standards] Draft ordinance amending Housing Code by amending Section 503 to make it unlawful for landlords to impose restrictive occupancy standards on families. (Supervisor Achtenberg presented.) Referred to Housing and Land Use Committee with request it be considered at the February 18, 1993 meeting.

Resolutions:

File 250-92-1.1 [Task Force on Youth Employment] Resolution amending Resolutions 856-92, 964-92 and 982-92, establishing a Task Force on Youth Employment and appointing members thereto, to provide that the task force shall come up with guidelines for a Comprehensive Youth Employment Program within 120 days, instead of 60 days, of its appointment and extending the terms of members appointed to the task force by an additional 60 days. (Supervisor Kennedy presented.) Adopted.

File 4-93-4 [Proclamation] Resolution declaring April 17-24, 1993 "San Francisco One Neat City Week". (Supervisor Shelley presented.) Referred to Board February 16, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-6 [For Sale Cars] Resolution urging the State Delegation to support an amendment to the Vehicle Code allowing for removal of vehicles which have been repeatedly cited for the offense of parking on a city street for the sole purpose of advertising the vehicle for sale. (Supervisor Shelley presented.) Referred to Board February 16, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-5 [Street Closing] Resolution authorizing temporary closing of portion of Leavenworth Street, between Turk and Eddy Streets, on Thursday, February 18, and Friday, February 19, 1993, from 7:00 a.m. to 7:00 p.m. for filming. (Supervisor Alioto presented.) Adopted.

File 42-93-6 [Street Closing] Resolution authorizing temporary closing of portions of Lilac Alley, Bush, Grove, Stockton, California Streets, Quincy Alley and McAllister Street on various dates and times with certain conditions for filming. (Supervisor Alioto presented.) Adopted.

File 128-93-1 [Hold Harmless Provision] Resolution approving a hold harmless provision for the very small quantity generator hazardous waste pilot collection program jointly operated by Sanitary Fill Company and the Chief Administrative Officer. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee.

File 161-92-5.2 [Budget, 1992-93] Resolution approving an amendment to the budget of the Redevelopment Agency for fiscal year 1992-93 to establish a category of expenditure in the amount of $975,000 for the Federal Office Building Project. (Supervisor Hsieh presented.) Referred to Budget Committee.

File 174-93-2 [Task Force on Local Employment] Resolution establishing a Task Force on Local Employment Opportunities to examine and report upon the crises in employment opportunities facing San Francisco, particularly for residents under 25 years of age, and to submit a report of its findings and recommendations to the Board of Supervisors by November 5, 1993. (Supervisor Alioto presented.) Referred to Economic Vitality and Social Policy Committee.

File 184-93-1 [Chinatown Alleyways Improvement] Resolution approving financing capital improvement to various alleyways in Chinatown from the reserve for mitigation of environmental impact to Chinatown - Gas Tax Funds. (Supervisor Bierman presented.) Referred to Budget Committee.

File 193-93-3 [Candlestick Park Renovations] Resolution urging the Mayor to urge the Recreation and Park Department to hire contractors who abide by the City's prevailing wage ordinances. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee.

File 196-93-1 [Enterprise Zone] Resolution approving the adding of 895 acres, principally in the vicinity of the Central Waterfront, to the City and County of San Francisco Enterprise Zone. (Supervisor Bierman presented.) Referred to Economic Vitality and Social Policy Committee.

Charter Amendments:

File 181-93-1 [Ballot Measure] Charter amendment (Second Draft) adding Section 3.204 relating to the filling of vacancies in the office of member of the board of supervisors. (Supervisors Achtenberg, Bierman, Hallinan, Shelley, Alioto presented.) Referred to Rules Committee.

File 182-93-1 [Ballot Measure] Charter amendment (Second Draft) amending Section 3.100 and adding Section 3.104 relating to the filling of vacancies in the office of mayor. (Supervisors Achtenberg, Bierman, Hallinan, Shelley, Alioto presented.) Referred to Rules Committee.

File 204-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 2.200 to permit the committees of the board of supervisors to hold special meetings in San Francisco in locations other than in City Hall. (Supervisor Shelley presented.) Referred to Rules Committee.

Requests for Hearings:

File 68-92-1.1, By Supervisor Hallinan: To consider authorizing release of $160,000, Mayor's Criminal Justice Council, from the Community Partnership Grant for the Neighborhood Empowerment Program. Referred to Government Efficiency and Labor Committee with request it be considered at the February 17, 1993 meeting.

File 68-92-12.1, By Supervisor Hallinan: To consider authorizing release of $196,000, Mayor, from the Community Partnership Grant for the Neighborhood Empowerment Program. Referred to Government Efficiency and Labor Committee with request it be considered at the February 17, 1993 meeting.

File 7-93-4, By Supervisor Alioto: To consider the closure of the historic Cable Car Museum. Referred to Housing and Land Use Committee.

File 35-93-1, By Supervisors Conroy, Maher: To consider re-opening 26th Street, between Treat Avenue and Harrison Street. Referred to Economic Vitality and Social Policy Committee.

File 171-93-1, By Supervisor Shelley: To consider enforcement of traffic and parking regulations. Referred to Housing and Land Use Committee.

File 193-93-2, By Supervisor Alioto: To consider the City's hiring of Berrios Construction in the remodeling of Candlestick Park. Referred to Government Efficiency and Labor Committee.

File 205-93-1, By Supervisor Alioto: To consider the management and oversight of funds generated from the War Memorial Center for veterans programs and how to maximize local programs for veterans. Referred to Budget Committee.

Motions:

File 56-93-2 [Rules of Order] Motion amending the Rules of Order of the Board of Supervisors to provide supervisors shall vote in a rotating manner, with the first supervisor to vote being changed at each regular meeting, by adding Rule 2.27. (Supervisor Alioto presented.) Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-33. [Government Funding] Appropriating $2,132,044, Fire Department, for various capital improvement projects. RO #92135 (Controller) Budget

File 101-92-34. [Government Funding] Appropriating $1,500,000, Department of Public Works, for capital improvement project (Bayside Treatment Disposal Evaluation). RO #92137 (Controller) Budget

File 101-92-35. [Government Funding] Appropriating $9,791,241, County Education Office - SFUSD, for capital improvement project (School Facilities Improvement). RO #92154 (Controller) Budget

File 101-92-36. [Government Funding] Appropriating $100,000, Mayor's Office - OCD, for permanent salaries and related mandatory fringe benefits, other services and equipment purchase, for the creation of two positions; companion measure to File 102-92-15. RO #92155 (Controller) Budget

File 101-92-37. [Government Funding] Appropriating $170,474,898, Airports Commission, for various capital improvement projects. RO #92148 (Controller) Budget

File 101-92-38. [Government Funding] Appropriating $25,000,000, Airports Commission, for various capital improvement projects (Advance - Future Annual Service Payment) and rescinding $25,000,000 from capital improvement project (Groundside Improvements). RO #92165 (Controller) Budget

File 101-92-39. [Government Funding] Appropriating $27,373,875, Airports Commission, for various capital improvement projects. RO #92166 (Controller) Budget

File 101-92-40. [Government Funding] Appropriating $630,220, Airports Commission, for permanent salaries and related mandatory fringe benefits, for the creation of twenty-seven positions; companion measure to File 102-92-12. RO #92167 (Controller) Budget

File 45-93-6. [Settlement of Litigation] Authorizing settlement of litigation of Josephine Hughes against the City and County of San Francisco, by payment of $20,000. (City Attorney) Government Efficiency and Labor

File 45-93-7. [Settlement of Litigation] Authorizing settlement of litigation of Carol Engelbrecht against the City and County of San Francisco, by payment of $15,000. (City Attorney) Government Efficiency and Labor

Resolutions

File 146-92-45.1 [Augmented Comprehensive Tobacco Control Plan and Budget] Adopting the augmented 1992-94 Comprehensive Tobacco Control Plan and Budget Supplemental Perinatal Outreach Plan; companion measure to Files 146-92-45 and 146-92-46.2. (Department of Public Health) Government Efficiency and Labor

File 146-92-46.2 [Augmented Allocation - State Funds] Authorizing the Department of Public Health, Community Public Health, Bureau of Health Promotion and Education, to accept and expend an augmented allocation of $1,129,305, pursuant to the augmented 1992-94 Comprehensive Tobacco Control Plan and Budget, and the augmented Supplemental Perinatal Outreach Plan and Budget, which includes indirect costs of $15,242 (consisting of fifteen percent of total personnel costs including fringe benefits for the Comprehensive Tobacco Control Plan, and ten percent of salaries for perinatal outreach activities); companion measure to Files 146-92-45, 146-92-45.1, and 146-92-46. (Department of Public Health) Government Efficiency and Labor

File 7-93-3. [Public Transportation] Approving a revised fare schedule for the Municipal Railway. (Public Utilities Commission) Budget

File 33-93-1. [State Legislative Representative] Ratifying the Mayor's appointment of Margaret Kisliuk as a State Legislative Representative for the City and County of San Francisco. (Mayor) Rules

File 64-93-3. [Lease of Real Property] Authorizing lease of real property at 524 Golden Gate Avenue for the Department of Public Works. (Real Estate Department) Government Efficiency and Labor

File 146-93-9. [Grant - State Funds] Authorizing the Department of Public Health, Central Administration, Emergency Medical Services (EMS) Agency, to apply for, accept and expend a grant of $133,920, which includes indirect costs in the amount of $9,600, based on ten percent of direct costs from State Emergency Medical Services Authority, for the development of pediatric curriculum training materials for California EMT-Paramedic Training Programs; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 172-93-4. [Family Mosaic Medi-Cal Capitation Contract] Authorizing the Department of Health to enter into a contract with the State Department of Health Services to implement a pilot Medicaid/Mental Health Delivery System. (Department of Public Health) Government Efficiency and Labor

1. Journals of Proceedings for June 1, 8, 15, 1992 approved. (Annette note)

2. Re Item 30, File 92-92-66.2: Question divided regarding appointment of Raymond Benson,; see File 92-92-66.3. Remaining appointments, adopted as divided.

   File 92-92-66.3: [Appointments] Resolution appointing Raymond Benson to the Delinquency Prevention Commission, vice self, term expired, for new four-year term ending December 31, 1996. (Rules Committee)

   Adopted as divided.

3. Budget Clerk note: Refer draft ordinance to City Attorney for preparation and approval as to form. File 9-93-1.

4. Rules Clerk note: Refer draft ordinance to City Attorney for preparation and approval as to form. File 97-93-6.

5. Housing and Land Use Clerk note: Refer draft ordinance to City Attorney for preparation and approval as to form. File 179-93-1.

6. Rules Clerk note: Refer draft ordinance to City Attorney for preparation and approval as to form. File 97-93-6.

7. Calendar Clerk note: Place Files 4-93-4, 12-93-6 on the February 16, 1993 For Adoption Without Committee Reference Calendar.

8. Rules Clerk note: Notify interested parties street closings approved. File 42-93-5, 42-93-6.

9. Government Efficiency and Labor Clerk note: Chair request Files 68-92-1.1 and 68-92-12 be considered at February 17, 1993 meeting.

Requests Granted

By Supervisor Hsieh, that letter of inquiry be sent to Director, Department of Parking and Traffic, to determine the feasibility of installing a four-way Stop intersection at 17th Avenue and Santiago Street.

By Supervisor Hsieh, that letter be sent to General Manager, Municipal Railway, concerning the light rail vehicle Van Ness Avenue Station and to inquire whether it is feasible to place change machines at this location.

By Supervisors Conroy and Maher, that City Attorney prepare ordinance to rededicate 26th Street, between Treat Avenue and Harrison Street as a public street. File 35-93-1.

In Memoriams

Vincenta Villegas (Supervisor Maher)
Arthur Ashe (Entire Board)
Tim Hurley (Supervisor Kaufman)
Leonard Jones (Supervisor Kennedy)

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Legislation Introduced

Including All Off-Calendar Items
February 16, 1993

Introduced by Supervisors

Ordinances:

File 115-93-1 [Illegal Unit Amnesty] Substitute ordinance amending City Planning Code by adding Section 207.3 to establish a 24-month amnesty period within which one existing dwelling unit constructed prior to January 1, 1992 without benefit of permit may be legalized in any RH-1, RH-2, RH-3, RM, RC, NC, C or mixed use zoning district in addition to the number of dwelling units recorded on City records as of January 1, 1992, requiring the department to maintain a master list of legalized units and prohibiting the legalized unit from being converted to a condominium, by amending Sections 135, 140 and 161 to exempt legalized units from the requirements for open space, light and air and off-street parking, and by adding Section 369 to impose a registration penalty and authorize the Planning Commission to adopt a fee schedule providing for the department's full recovery of the costs of processing the amnesty applications; amending Administrative Code by amending Section 37.2 to make all legalized units subject to rent board jurisdiction and by amending Section 37.7 to prohibit pass through of costs attributable to legalizing additional dwelling units; amending Housing Code by amending Section 351 to require each legalized unit to be identified on the 3R report for the building with notice of the rent control restriction for the legalized unit, and by amending 503 to provide that ceiling heights for legalized units are only required to meet the minimum requirements mandated by State law; amending Building Code by adding Section 109 to allow for exemptions from certain code requirements, amending Section 202 to provide that if a density violation is discovered after the expiration of the amnesty period the property owner shall be liable for the full costs incurred by the City in detecting and abating the violation, and amending Section 332.3 to exempt units legalized during the amnesty period from payment of the work without permit investigation fee; adopting findings pursuant to Planning Code Section 101.1. (Supervisor Hallinan presented.) Referred to Housing and Land Use Committee.

File 118-93-2 [Lead Advisory Committees] Ordinance amending Health Code by amending Sections 1607 and 1608 to provide term limits for advisory committee members appointed under the Comprehensive Lead Hazard Reduction Program. (Supervisor Shelley presented.) Referred to Health and Public Safety Committee.

File 126-93-1 [Housing Policy Reform Act of 1993] Draft ordinance amending Subdivision Code by adding Sections 1400 through 1410 and by amending Section 1332 to permit the conversion of residential rental property to condominium or other ownership subject to certain requirements. (Supervisor Kennedy presented.) Referred to Housing and Land Use Committee.

File 179-93-1 [Prohibition Against Restriction on Number of Occupants] Substitute ordinance amending Housing Code by amending Section 503 to prohibit any persons or their agents from refusing a dwelling unit on the basis of the number of occupants if the number of persons occupying a room for sleeping purposes does not violate the minimum superficial floor area standards prescribed in Section 503(b) and by adding Section 204(e) to provide for civil remedies. (Supervisor Achtenberg presented.) Referred to Housing and Land Use Committee.

Resolutions:

File 187-93-1 [Trial Court Funding] Resolution electing to become subject to the provisions of the State Trial Court Funding Program for the period of July 1, 1993 through June 30, 1994. (Supervisors Migden, Alioto presented.) Referred to Board February 22, 1993 For Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 7-93-5, By Supervisors Shelley, Alioto: To consider status report on the construction of the Municipal Railway's F-line from the foot of Market Street to Fisherman's Wharf. Referred to Housing and Land Use Committee.

File 30-93-3, By Supervisor Kennedy: To consider the Department of Public Health's administration of the catastrophic illness legislation relating to hours donated, employees work status and earned sick leave credit and application process. Referred to Government Efficiency and Labor Committee.

File 176-93-1, By Supervisor Hallinan: To consider status of labor negotiations between Teamsters Local 350 and Sunset Scavengers. Referred to Government Efficiency and Labor Committee.

File 191-93-1, By Supervisor Hallinan: To consider appointment of a Deputy Attorney General of the State of California to the Public Utilities Commission of the City and County of San Francisco. Referred to Rules Committee.

File 200-93-1, By Supervisor Kaufman: To consider the repavement project on 14th Street, near Church Street. Referred to Housing and Land Use Committee.

File 207-93-7, By Supervisor Hallinan: To consider alleged abuse of the San Francisco Police Department's contingent fund. Referred to Budget Committee.

File 212-93-1, By Supervisor Kennedy, Alioto: To consider Geneva Towers, its operation and master plan. Referred to Housing and Land Use Committee.

File 211-93-1, By Supervisor Migden: To consider creation of a special benefit assessment district to fund fire suppression services. Referred to Budget Committee.

File 284-93-1, By Supervisor Maher: To consider establishing a bonding fund for women and minority contractors pursuant to Chapter 12D of the Administrative Code. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-41. [Government Funding] Appropriating $320,545, District Attorney - Family Support Bureau, for permanent salaries-miscellaneous and related mandatory fringe benefits, telephone and services of other departments-City Mail Services. RO #92146 (Controller) Budget

File 97-93-7. [Cost Recovery - Parking and Traffic] Amending Administrative Code (Temporary Use or Occupancy of Public Streets) by (1) amending Section 2.70-6 thereof, to provide for the transfer of the street fair permitting process from the Department of Public Works to the Department of Parking and Traffic, (2) amending Section 2.70-6 thereof to provide for cost recovery for the Parking and Traffic Department for additional parking enforcement and traffic control and related services rendered by the Department of Parking and Traffic for street fairs, and (3) adding Section 2.75-6 thereto providing for the recovery of costs for additional parking enforcement and traffic control and related services rendered by the Department of Parking and Traffic for athletic events; and amending Chapter 10B by adding Sections 10B.16 through 10B.20 thereto, providing generally for recovery of costs for additional parking enforcement and traffic control and related services rendered by the Department of Parking and Traffic. (Department of Parking and Traffic) Housing and Land Use

Resolutions

File 27-93-1. [Airport-Rates and Charges] Making a finding that the revised schedule of rates and charges for outdoor aircraft storage established by the Airports Commission will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy; companion measure to File 27-93-1.1. (Airports Commission) (Public Utilities Commission) To Budget Committee with direction to report back to the Board by March 8, 1993.

File 27-93-1.1 [Airport-Rates and Charges] Approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission; companion measure to File 27-93-1. (Airports Commission) (Public Utilities Commission) To Budget Committee with direction to report back to the Board by March 8, 1993.

File 61-93-1. [Contract Award Extension] Granting extension of time for awarding San Francisco Water Department Contract No. WD-2130, Ventilation of Adit Structures. (Public Utilities Commission) Government Efficiency and Labor

File 61-93-2. [Contract Award Extension] Granting extension of time for awarding San Francisco Water Department Contract No. WD-2137, Hoisting Equipment at Various Pump Stations. (Public Utilities Commission) Government Efficiency and Labor

File 93-93-2. [MOU] Ratifying Memorandum of Understanding with Freight Checkers, Clerical Employees and Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B). (Office of Mayor Employee Relations Division) Government Efficiency and Labor

File 132-93-1. [Grant State Funds] Authorizing the San Francisco Art Commission to apply for, accept and expend $30,000 of California Arts Council funds which provides a network to artists to facilitate live/work space, and for community arts and education, which provides granting, arts education program development, technical assistance and publications and resources to community organizations, Arthouse Manager and Arts Education Coordinator are the positions for which partial funding is being requested, two percent for indirect cost will be included. (Art Commission) Government Efficiency and Labor

File 146-93-10. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of $500,000, from the Centers for Disease Control to continue funding the AIDS Early Intervention Network Project through the Comprehensive Aids Resources Emergency (CARE Title III) Disaster Relief Grant; waiving indirect costs. (Department of Public Health) Government Efficiency and Labor

File 172-93-5. [Indemnification Agreement] Authorizing the Department of Public Health to enter into an indemnification agreement with the San Francisco Community College District for the purposes of using the Alemany Facility for a wellness clinic. (Department of Public Health) Government Efficiency and Labor

1. Journals of Proceedings for June 22, 1992 and June 29, 1992 approved. (Annette note)

2. Re Item 4, File 97-92-67: Amendment of the whole bearing same title adopted. Passed for second reading as amended.

3. Re Item 5, File 207-92-11: Amend line 22, after "year" by inserting "with the goals of providing a three second response time for emergency phone calls and a 45 second response time for non-emergency phone calls, these goals to be accomplished by July 1, 1993". Adopted as amended.

4. Re Item 6, File 207-93-4: Amend title and text wherever the word "hire" appears by replacing it with "select". New title: "Resolution urging the Mayor to urge the Police Commission to select a Special Investigator to help with the oversight functions of Police intelligence operations." Adopted as amended

5. Housing and Land Use Clerk note: Refer ordinance to City Planning Commission. Note, fees. File 115-93-1.

6. Housing and Land Use Clerk note: Refer ordinance to City Attorney for review, preparation and approval as to form. File 126-93-1.

Requests Granted

By Supervisor Conroy, that Budget Analyst inform the Board of Supervisors of all grafitti-related programs sponsored by City departments.

By Supervisor Conroy, that Budget Analyst provide report on the Recreation and Park Department Management of City-owned Golf Courses Grand Jury Report, released February 10, 1993. File 39-93-1.

By Supervisor Conroy, that letter of inquiry be sent to Director, Employee Relations Division to determine why police widow, Stephanie Bloesch, has not been receiving health benefits in accordance with the wishes of the Board of Supervisors.

By Supervisor Maher, that City Attorney prepare ordinance which would establish a bonding fund for women and minority contractors. File 284-93-1.

By Supervisor Maher, that Budget Analyst prepare report on proposal to establish a bonding fund for women and minority contractors. File 284-93-1.

By Supervisor Migden, that Budget Analyst, in conjunction with the Department of Parking and Traffic and the Municipal Court, prepare report on facilitating the transfer of all parking citation functions from the Traffic Division of Municipal Court to the Department of Parking and Traffic.

By Supervisor Migden, that letter be sent to Director, Department of Parking and Traffic. to inquire whether he can consult with the Controller in identifying necessary funds and can work order the funds to the Board of Supervisors to cover any costs associated with the Budget Analyst's report on the transfer of all parking citation functions from the Traffic Division of Municipal Court to the Department of Parking and Traffic.

By Supervisor Hallinan, that City Attorney provide formal opinion as to whether or not a member of the Board of Supervisors approaching the Chief of Police in his office with regard to appointments and promotions in the San Francisco Police Department constitutes official misconduct and what steps the Board of Supervisors can take with regard to such conduct.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine what actions has been taken concerning alleged criminal activities in front of 500 Hyde Street.

By Supervisor Kennedy, that City Attorney prepare resolution memorializing the State Legislature to pass legislation subventing the built-up bank tax revenues back to local government.

By Supervisor Kennedy, that City Attorney review, prepare and approve as to form proposed ordinance amending Building Code by amending Section 339.4 to provide new boiler permit fee schedule.

By Supervisor Kennedy, that City Attorney review, prepare and approve as to form proposed ordinance amending Building Code by deleting Section 328 and adding new Section 328 concerning boilers and setting July 1, 1993 as effective date.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Department of Parking and Traffic, to determine the feasibility of installing Stop signs at the intersection of 22nd Street and Tennessee Street.

By Supervisor Kennedy, that City Attorney provide opinion relating to proposed City-sponsored loan program, where the City floats tax-exempt bonds and uses the money to lend to long-time San Francisco residents for low down-payment, such as five percent, and low interest rates.

By Supervisor Kennedy, that City Attorney prepare ordinance amending the Building Code to require mandatory inspections of buildings after a major disaster and that building inspectors actually go inside the buildings to determine whether or not it is occupied. File 114-92-11.

By Supervisor Kennedy, that letters be sent to Director of Public Health and Controller (Payroll/Personnel Services Division) concerning administration and processing of the catastrophic illness program and requesting representatives from each department appear before a committee of the Board of Supervisors to answers inquiries regarding this program and because of the confidentiality of the participants that notices of such hearing be provided to the Health Department or Controller's PPSD to be mailed to each participant in the program. File 30-93-3.

By Supervisor Shelley, that Budget Analysts provide report on implementation of Resolutions 437-92, 438-92, 454-92, 455-92, 456-92, 457-92, 458-92, 459-92, 461-92 and 462-92 concerning litter abatement.

By Supervisors Shelley, Alioto, that letter be sent to General Manager, Public Utilities, notifying him of request for hearing to consider status report on the construction of the Municipal Railway's F-line from the foot of Market Street to Fisherman's Wharf. File 7-93-5.

In Memoriams

Babs Elwell (Supervisor Alioto)
Dan Butler (Supervisor Kennedy)
Bessie Williams (Supervisor Kennedy)
Walter Hight, Jr. (Supervisor Kennedy)

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Legislation Introduced

Including All Off-Calendar Items
February 22, 1993

Introduced by Supervisors

Resolutions:

File 36-92-5.1 [Zoning Map Amendment] Resolution extending through and including June 1, 1993, the time for the City Planning Commission to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors to amend the Zoning Map for properties generally described as Assessor's Block 2696, Lots 31, 33, 34 and 35 from RH-3 to Castro Street Neighborhood Commercial District; and to adopt findings pursuant to City Planning Code Section 101.1. (Supervisor Bierman presented on behalf of Supervisor Achtenberg.) Adopted.

File 36-92-6.1 [Zoning Map Amendment] Resolution extending through and including June 1, 1993, the time for the City Planning Commission to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors to amend the Zoning Map for properties generally described as Assessor's Block 2696, Lots 31 and 32 from RH-3 to NC-1; and to adopt findings pursuant to City Planning Code Section 101.1. (Supervisor Bierman presented on behalf of Supervisor Achtenberg.) Adopted.

File 6-93-3 [Proclaim] Resolution commending the Bringing Home the Banner project and urging the Mayor to proclaim March 25, 1993 Bringing Home the Banner Day in San Francisco. (Supervisor Alioto presented.) Referred to Health and Public Safety Committee.

File 6-93-4 [Commend] Resolution commending Commander Diarmuid J. Philpott for countless years of service to the people of San Francisco and unmatched leadership within the San Francisco Police Department. (Supervisors Conroy, Achtenberg, Alioto, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Maher, Migden, Shelley presented.) Adopted.

File 7-93-6 [Municipal Railway] Resolution urging the Mayor to urge the Municipal Railway to work with interested citizens groups to improve seating for elder and disabled persons on the Municipal Railway system. (Supervisors Conroy, Migden, Kaufman, Alioto presented.) Referred to Board March 1, 1993 For Adoption Without Committee Reference Calendar.

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File 13-93-6 [Federal Legislation] Resolution endorsing changes in Federal rules currently barring people with HIV and AIDS from coming to the United States (Nickles Amendment). (Supervisor Alioto presented.) Referred to Board March 1, 1993 For Adoption Without Committee Reference Calendar.

File 33-93-2 [Appointments] Resolution confirming Mayor's appointments to the San Francisco War Memorial Board of Trustees. (Supervisor Kennedy presented.) Referred to Rules Committee with request it be considered at the March 2, 1993 meeting.

File 42-93-7 [Street Closing] Resolution authorizing temporary closing of a portion of Leavenworth Street, between Turk and Eddy Streets, on February 18, 19, 25, 26 and March 1, 1993, from 7:00 a.m. to 7:00 p.m. for filming. (Supervisor Alioto presented.) Adopted.

File 169-93-1 [Street Artist] Resolution redesignating for six months two selling spaces on Beach Street, northwest corner, at Hyde Street, for street artists certified by the Art Commission. (Supervisor Hallinan presented.) Referred to Housing and Land Use Committee.

File 270-93-1 [Emergency Services] Resolution urging the Mayor to urge the Office of Emergency Services to prepare and submit to the Mayor and the Board of Supervisors a plan for implementing a program of citizen participation in emergency service efforts throughout the City's neighborhoods. (Supervisor Alioto presented.) Referred to Health and Public Safety Committee.

Reports of Committees

Recommendation of Housing and Land Use Committee

File 55-92-1 [Doyle Drive] Resolution approving in principle the recommendations of the Doyle Drive Task Force and urging the California Department of Transportation and the Metropolitan Transportation Commission to expedite inclusion of a rebuilding of Doyle Drive in the next State transportation funding cycle, and to promptly conduct tests of Doyle Drive traffic flows and their impact on present traffic patterns, as recommended by the Doyle Drive Task Force. (Supervisor Maher presented as recommendation of Committee.) Adopted as amended.

Requests for Hearings:

File 12-93-7, By Supervisor Maher: To consider supporting SB 153 which would establish a Bay Area Regional Commission by merging the Association of Bay Area Governments, the Bay Area Air Quality Management District and the Metropolitan Transportation Commission. Referred to Economic Vitality and Social Policy Committee with request it be considered at the next meeting.

File 188-93-1, By Supervisor Hallinan: To consider possibility of ending the emergency restrictions on water use and lifting the penalties associated with the present rationing. Referred to Health and Public Safety Committee.

File 214-93-1, By Supervisor Alioto: To consider the Board's policy regarding eminent domain proceedings against Cathay Mortuary in light of new property becoming available for the proposed park. Referred to Housing and Land Use Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-8. [Settlement of Litigation] Authorizing settlement of litigation of Danielle Goldman against the City and County of San Francisco, by payment of $7,500. (City Attorney) Government Efficiency and Labor

File 45-93-9. [Settlement of Litigation] Authorizing settlement of litigation of Paul Johngrass against the City and County of San Francisco, by payment of $20,000. (City Attorney) Government Efficiency and Labor

File 46-93-1. [Settlement of Lawsuit] Authorizing settlement of Kippie Locati, et al., v. Michael Emerson Tamas, et al., upon receipt of the compromise and release and acknowledgement of credit rights and release of lien. (City Attorney) Government Efficiency and Labor

File 46-93-2. [Settlement of Lawsuit] Authorizing settlement of Kathryn Sullivan, et al., v. Pacific Bell, Mona Lesa Loke, et al., upon receipt of the sum of $11,000 and dismissal of complaint. (City Attorney) Government Efficiency and Labor

File 46-93-3. [Settlement of Lawsuit] Authorizing settlement of Harvey Iosua, et al., v. Dana Chaqui Prince Harper, et al., upon receipt of the sum of $30,500 and dismissal of complaint. (City Attorney) Government Efficiency and Labor

Resolutions

File 47-93-1. [Award of Management Agreement] Confirming award of the management agreement to Five Star Parking to operate St. Mary's Square Garage. (Real Estate Department) Government Efficiency and Labor

File 57-93-1. [Household Hazardous Waste Element] Approving the final draft Household Hazardous Waste Element. (Chief Administrative Officer) Health and Public Safety

File 57-93-2. [Source Reduction and Recycling Element] Approving and adopting final draft Source Reduction and Recycling Element. (Chief Administrative Officer) Health and Public Safety

File 64-93-4. [Lease of Real Property] Authorizing a month to month lease of real property at Fox Plaza (1390 Market Street, 10th Floor) for the City Attorney. (Real Estate Department) Government Efficiency and Labor

File 68-93-4. [Home Program] Authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed $5,419,000 for the Home Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the Home Program Description; direct and indirect costs associated with the acceptance of these grant funds will be paid by Community Development Block Grant funds. (Mayor) Government Efficiency and Labor

File 166-93-1. [Recision of Tax Sale] Authorizing the Tax Collector to cancel the tax deed issued to the purchaser of 1398 Hudson Avenue following the August 31, 1992 public auction of tax defaulted property and to refund the bid amount to the purchaser. (Tax Collector) Budget

File 172-93-6. [Contract] Authorizing the Department of Social Services to enter into contract between the City and County of San Francisco and San Francisco Child Abuse Council, Inc., in the amount of fifty thousand dollars ($50,000) from the County's Children's Trust Fund for the provision of child abuse and neglect prevention services via public awareness and education to professional and community organizations for the period of March 1, 1993 through February 28, 1994. (Department of Social Services) Government Efficiency and Labor

File 172-93-7. [Contract] Authorizing the Department of Social Services to enter into contract between the City and County of San Francisco and Family Service Agency of San Francisco in the amount of $124,994 of which $100,000 is from the County's Children's Trust Fund for the provision of in-home and out-of-home parenting training and education to families with children at risk of child abuse and neglect for the period of March 1, 1993 through February 28, 1994. (Department of Social Services) Government Efficiency and Labor

File 172-93-8. [Contract] Authorizing the Department of Social Services to execute a hold harmless agreement with the State Department of Social Services for the State pass-through of a wage supplement to selected individual providers of In-Home Supportive Services for the period of March 1, 1993 through July 31, 1993, for the purposes of assuring cultural, ethnic and language oriented services through community based organizations. (Department of Social Services) Government Efficiency and Labor

File 213-93-1. [Grant Funds - Airport Administration] Authorizing the Airports Commission to seek funds for a Caltrain/SFO Shuttle from the Bay Area Air Quality Management District under AB 434 funds, California Clean Air Act Legislation, for a one-year trail operation period at the end of which the Airports Commission shall again review the funding of this service; waiving indirect costs. (Airports Commission) Government Efficiency and Labor

1. Journals of Proceedings for July 6, 13 and 20, 1992 approved. (Annette note)

2. Calendar Clerk note: Place Files 7-93-6, 13-93-6 on Board March 1, 1993 For Adoption Without Committee Reference Calendar.

3. Rules Clerk note: Notify Chair of request to consider File 33-93-2 at the March 2, 1993 meeting.

4. Rules Clerk note: Notify interested parties street closing approved. File 42-93-7.

5. Re File 55-92-1: Amend title, line three, after "Transporation" by inserting "and the Metropolitan Transportation Commission"; page two, line 17, after "Caltrans" by inserting "and the Metropolitan Transportation Commission (MTC)"; page two, line 20, after "Caltrans" by inserting "MTC"; page three, lines 10 and 14, after "Caltrans" by inserting "and MTC"; page three, line 17, after "Transportation" by inserting "and MTC"; and page four, line seven, after "Assembly," by inserting "the Metropolitan Transportation Commission".

   Amend page one, line 17, by deleting "one" and inserting "a scenic parkway".

   New title: Resolution approving in principle the recommendations of the Doyle Drive Task Force and urging the California Department of Transportation and the Metropolitan Transportation Commission to expedite inclusion of a rebuilding of Doyle Drive in the next State transportation funding cycle, and to promptly conduct tests of Doyle Drive traffic flows and their impact on present traffic patterns, as recommended by the Doyle Drive Task Force.

   Adopted as amended.

6. Economic Vitality and Social Policy Clerk note: Notify Chair of request to consider File 12-93-7 at the next meeting.

7. Legislation Clerk, Housing and Land Use Clerk: Add Supervisor Hallinan as co-sponsor. File 115-92-13.

Requests Granted

By Supervisors Alioto and Migden, that letter be sent to the Honorable Sausalito City Council congratulating the members for enacting legislation banning smoking in restaurants and bars.

By Supervisor Conroy, that letter of inquiry be sent to Chief Administrative Officer to determine the dollar amount of damages to City properties from graffiti vandals.

By Supervisor Conroy, that letter be sent to Chief of Police to inquire how many citations have been issued under Police Code Sections 554 or 555 concerning sale of aerosal paint or permanent markers to minors, are these codes being enforced and what is the sanction and/or fine for the seller.

By Supervisor Conroy, that letters be sent to Chief of Police and Presiding Judge, Municipal Court concerning graffiti to determine how many graffiti violations have cited last year, what are the procedures for handling these vandals, how many vandals are prosecuted, what is the punishment, what is the follow up procedure and what is the recidivism rate.

By Supervisor Kennedy, that City Attorney prepare resolution declaring the week of May 3rd as "Caregivers Week" and May 6 as "Caregivers' Day" in conjunction with the nationally designated "Nurse Appreciation Week" and "Nurse Appreciation Day".

By Supervisor Kennedy, that City Attorney prepare ordinance to amend Administrative Code Section 10.215(c) concerning South Africa divestment by adding the word "knowingly" between the words "subsidiary" and "provides" in the required declaration and by adding the following sentence: "This statement is the only proof that a vendor must provide concerning possible resale of its products in South Africa."

In Memoriams

Angelo Fosco (Supervisor Shelley)
Robert F. Peckham (By the Entire Board)
Ruth Macks (Supervisor Kaufman)
Ray Ridling (Supervisor Kaufman)

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Legislation Introduced

Including All Off-Calendar Items
March 1, 1993

Introduced by Supervisors

Ordinances:

File 97-93-8 [Mental Health Board] Ordinance amending Administrative Code by repealing Sections 15.3, 15.4, 15.10, 15.10-1, 15.10-2, 15.10-3, 15.10-4 and 15.10-5 and by adding new Sections 15.3, 15.4 and 15.5, relating to the establishment of the Mental Health Board. (Supervisor Alioto presented.) Referred to Health and Public Safety Committee.

File 101-92-44 [Government Funding] Resolution urging the Mayor to support the supplemental appropriation requested by the Municipal Railway for the Clean Fleet program. (Supervisor Conroy presented.) Referred to Budget Committee.

File 6-93-5 [Commend] Resolution commending Donald D. Doyle for his 53 years of leadership to the community. (Supervisors Conroy, Maher presented.) Adopted.

File 6-93-6 [Commend] Resolution commending Inspector Michael D. Nevin on his years of service to the people of the City and County of San Francisco. (Supervisors Shelley, Hallinan, Conroy, Bierman, Kaufman, Alioto, Migden presented.) Referred to Board March 8, 1993 For Adoption Without Committee Reference Calendar.

File 6-93-7 [Commend] Resolution honoring Primo Repetto as Salesian Boys' Club Man of the Year. (Supervisor Shelley presented.) Referred to Board March 8, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-8 [San Francisco Bay-Delta Estuary Protections] Resolution urging the California State Water Resources Control Board to adopt Draft Decision 1630 relating to the San Francisco Bay-Delta Estuary. (Supervisor Alioto presented.) Adopted.

File 12-93-9 [State Legislation] Resolution supporting AB 260 (Brown) allowing a needle exchange program in San Francisco. (Supervisors Alioto, Migden, Bierman presented.) Referred to Health and Public Safety Committee.

File 12-93-10 [Lifespan] Resolution supporting the closure of the Bay Bridge for Lifespan, a ten kilometer running and walking event to benefit Bay Area charities. (Supervisor Migden presented.) Referred to Board March 8, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-7 [Federal Energy Regulatory Commission] Resolution authorizing the President of the Board of Supervisors to sign a letter to the Chairman of the Federal Energy Regulatory Commission on behalf of the Board of Supervisors for the City and County of San Francisco concerning the New Don Pedro Project. (Supervisor Alioto presented.) Adopted.

File 30-93-4 [Managed Care] Resolution urging the Mayor to urge the Department of Public Health to pursue and evaluate implementation of a Managed Care system for San Francisco's Medi-Cal clients. (Supervisor Shelley presented.) Referred to Health and Public Safety Committee

File 42-93-8 [Street Closing] Resolution authorizing temporary closing of a portion of Anza Street, between 9th and 10th Avenues, on Sunday, April 11, 1993, from 7:30 a.m. to 1:00 p.m. for Easter Services. (Supervisor Alioto presented.) Adopted.

File 42-93-9 [Street Closing] Resolution authorizing temporary closing of a portion of Grove, McAllister, 25th and Turk Streets, on various dates and time with certain conditions for filming. (Supervisor Alioto presented.) Adopted.

File 42-93-10 [Street Closing] Resolution authorizing temporary closing of a portion of Pacific Avenue, between Webster and Buchanan Streets, on Thursday, March 11, 1993, from 10:00 a.m. to 5:30 p.m. for filming. (Supervisor Alioto presented.) Adopted.

File 138-93-1 [State Funds] Resolution authorizing the District Attorney to retroactively apply for, accept and expend funds in the amount of $448,712 made available through the California Department of Insurance for a project entitled, "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of January 1, 1990 through June 30, 1993. (Supervisor Alioto presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the March 17, 1993 meeting.

File 138-93-2 [State Funds] Resolution authorizing the District Attorney to retroactively apply for, accept and expend funds in the amount of $188,188.76 made available through the California Department of Insurance for a project entitled, "The Investigation and Prosecution of Workers Compensation Fraud" for the period of May 1, 1992 through June 30, 1993. (Supervisor Alioto presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the March 17, 1993 meeting.

File 191-93-1 [Kay Yu Appointment] Resolution urging that the City Attorney consider bringing suit in quo warranto to resolve the legality of the appointment of California Deputy City Attorney Kay Yu to the San Francisco Public Utilities Commission. (Supervisor Hallinan presented.) Referred to Rules Committee.

File 210-93-1 [Workers Compensation] Resolution urging the Mayor to review the process for selection of a third party administrator for the Workers Compensation system. (Supervisor Conroy presented.) Referred to Board March 8, 1993 For Adoption Without Committee Reference Calendar.

File 215-93-1 [State Funds] Resolution declaring support for the application of the Friends of Islais Creek to the State of California for Urban Stream Restoration Grant Funds to be used for planning and implementing a demonstration restoration project in and near Islais Creek. (Supervisor Bierman presented.) Referred to Government Efficiency and Labor Committee.

Charter Amendments:

File 181-93-1 Ballot Measure] Charter Amendment (Third Draft) amending Section 3.100 and adding Section 3.204 relating to the filling of vacancies in the office of member of the board of supervisors. (Supervisor Achtenberg presented.) Referred to Rules Committee.

File 182-93-1 Ballot Measure] Charter Amendment (Third Draft) amending Section 3.100 and adding Section 3.104 relating to filling of vacancies in the office of mayor. (Supervisor Achtenberg presented.) Referred to Rules Committee.

Requests for Hearings:

File 33-92-4, By Supervisor Alioto: To consider confirming Mayor's appointment of Mark Buell to the San Francisco Redevelopment Agency, vice Buck Bagot, term expired, for term ending September 3, 1996. Reactivated and referred to Rules Committee with request it be considered at the March 16, 1993 meeting.

File 12-93-11, By Supervisor Alioto: To consider proposed removal of various State offices out of San Francisco and the impact of such actions on the economy of San Francisco. Referred to Economic Vitality and Social Policy Committee.

File 97-93-9, By Supervisor Alioto: To consider banning smoking in City buildings. Referred to Health and Public Safety Committee.

File 161-93-2, By Supervisor Migden: To consider what disposition will be made of the approximately $24 million received from Olympia and York for the purchase of redevelopment land in view of the probable default by them and the impact on the Redevelopment Agency if some or all of the $24 million were made available to the City's General Fund. Referred to Budget Committee with request it be considered at the March 3, 1993 meeting.

File 161-93-3, By Supervisor Kennedy: To consider whether it is in the best interest of the City to urge the Redevelopment Agency to extend option agreement with Olympia and York to purchase redevelopment land on Central Block 1 of the Yerba Buena Gardens Project. Referred to Budget Committee.

File 200-93-2, By Supervisor Kaufman: To consider the housing code enforcement procedures of the Bureau of Building Inspectors and the role of the Department of Social Services in referring low income persons to potentially sub-standard housing. Referred to Housing and Land Use Committee.

File 207-93-8, By Supervisors Kennedy, Shelley, Hallinan, Alioto: To consider the status of drug enforcement in the Oceanview, Merced and Ingleside areas, especially along Plymouth Avenue and Broad Street. Referred to Health and Public Safety Committee.

File 216-93-1, By Supervisors Migden, Hallinan, Alioto: To consider San Francisco's efforts to secure a suitable site for expansion of the University of California San Francisco. Referred to Economic Vitality and Social Policy Committee.

File 217-93-1, By Supervisors Shelley, Kennedy: To consider the findings and recommendations contained in the Human Rights Commission's report, "An Unfinished Agenda" (economic status of African American in San Francisco 1964-1990). Referred to Economic Vitality and Social Policy Committee.

File 284-93-2, By Supervisor Kennedy: To consider amending Administrative Code Section 12D to include Native Americans in the Minority, Women, Local Business Enterprise Ordinance. Referred to Economic Vitality and Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-42. [Government Funding] Appropriating $3,100,000, Water Department, for various capital improvement projects. RO #92175 (Controller) Budget

File 101-92-43. [Government Funding] Appropriating $19,576,000, Water Department, for various capital improvement projects. RO #92176 (Controller) Budget

File 45-93-10. [Settlement of Litigation] Authorizing settlement of litigation of William Vincent Block against the City and County of San Francisco, by payment of $17,114.59. (City Attorney) Government Efficiency and Labor

File 45-93-11. [Settlement of Litigation] Authorizing settlement of litigation of Lauri Baptie against the City and County of San Francisco, by payment of $500,000. (City Attorney) Government Efficiency and Labor

Resolutions

File 27-93-2. [Airport Administration] Approving a declaration of emergency - emergency cable replacement, cable 12BPBG-2 - San Francisco International Airport - $45,000. (Airports Commission) Budget

File 27-93-3. [Airport Administration] Approving Airport Contract No. 3230, approving a declaration of emergency, emergency transformer repair, LC-T84, B/A "F" Hub, San Francisco International Airport - $110,000. (Airports Commission) Budget

File 27-93-4. [Airport - Service Contract] Approving the "agreement for Operator-Assisted Long Distance Service from Public Pay Telephone" between AT&T and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Budget

File 48-93-7. [Settlement of Claim] Approving the settlement of the unlitigated claim of Hartford Insurance (insured George Sakaguchi) by payment of $8,609.49. (City Attorney) Government Efficiency and Labor

File 48-93-8. [Settlement of Claim] Approving the settlement of the unlitigated claim of CSAA Insurance (insured Fay Kwok) by payment of $8,471.92. (City Attorney) Government Efficiency and Labor

File 94-93-1. [Grant - State Funds] Authorizing the Public Utilities Commission to apply for, accept and expend $96,000 of State Transit Assistance (STA) Paratransit Capital funds to acquire at least four ramped vehicles, excluding indirect costs. (Public Utilities Commission) Government Efficiency and Labor

File 148-93-2. [Grant - Federal Funds] Authorizing the Director of Public Works to apply for, accept and expend Federal funds in the amount of $147,200 for the planting of trees using small local businesses as contractors; waiving indirect costs; placing $147,200 on reserve. (Department of Public Works) Government Efficiency and Labor

File 166-93-2. [Lawsuit] Authorizing Tax Collector attorney to institute legal proceedings for the recovery of value of services in the amount of $15,953.85 rendered at hospital facilities operated by the San Francisco Department of Public Health. (Tax Collector) Government Efficiency and Labor

File 172-93-10. [Muni Metro Turnaround Facility] Approving Amendment No. 8 to professional services agreement with Bechtel Corporation for construction management and engineering support services in an amount not to exceed $20,584,970 through May 1, 1996. (Public Utilities Commission) Government Efficiency and Labor

1. Journals of Proceedings for July 27, August 3 and August 10, 1992 approved. (Annette note)

2. Re Item 7, File 13-93-5: Add Supervisor Conroy as co-sponsor.

3. Re Items 9, 10, 11, 12: Add Supervisors Kaufman, Bierman as co-sponsors.

4. Re Item 20b, File 13-93-6: Add Supervisors Hallinan, Migden, Shelley, Kaufman as co-sponsors.

5. Calendar Clerk note: Place Files 6-93-6, 6-93-7, 12-93-10, 210-93-1 on Board March 8, 1993 For Adoption Without Committee Reference Calendar.

6. Rules Clerk note: Notify interested parties street closings approved. File 42-93-8, 42-93-9, 42-83-10.

7. Government Efficiency and Labor Clerk note: Notify Chair of request to consider Files 138-93-1 and 138-93-2 at the March 17, 1993 meeting.

8. Rules Clerk note: Refer charter amendments to various departments for review and comment. Files 181-93-1, 182-93-1.

9. Rules Clerk note: Chair requests File 33-92-4 be considered at the March 16, 1993 meeting.

Requests Granted

By Supervisor Achtenberg, that City Attorney prepare ordinance which would create a Blue Ribbon Commission on President Clinton's National Service Program".

By Supervisor Conroy, that letter of inquiry be sent to Director, Department of Parking and Traffic to determine how the frequently jammed traffic signal, eastbound, at Powell and Pine Streets, can be fixed.

By Supervisor Conroy, that letter of inquiry be sent to Director, Department of Parking and Traffic, to ascertain why the Bush/Polk Garage is incomplete and inoperable.

By Supervisor Conroy, that Budget Analyst inform the Board of potential revenue lost as a result of the delay in opening the Bush/Polk Garage.

By Supervisor Hsieh, that letter be sent to General Manager, Municipal Railway, to inquire about the feasibility of rerouting the Downtown Loop Number 42 bus line, or any other diesel bus routes, from Townsend Street to Berry Street, between Third and Fourth Streets, to better service the China Basin Landing area.

By Supervisors Migden, Hallinan, that City Attorney prepare appropriate legislation requiring business establishments selling personal lubricants to post a sign warning purchasers that certain personal lubricants may not be condom compatible.

By Supervisor Migden, that letter be sent to Chief Administrative Officer requesting investigation and report to determine the cause of excess postage being used on City mail and the procedure that is used to ensure that such excess will not happen in the future.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Department of Parking and Traffic, concerning traffic problems at the site of the Community Baptist Church in the 1600 block of Broderick and the 2300 block of Bush Street, to determine the feasibility of permitting double parking, restoration of the white zone and elimination of the handicapped parking space.

In Memoriams

William Nicholas Passarelli (Supervisor Hallinan)
William Laurence Gee (By the entire Board)

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Legislation Introduced

Including All Off-Calendar Items
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Introduced by Supervisors

Ordinances:

File 96-93-1 [Property, Sale of Surplus] Ordinance authorizing and directing the sale of surplus city-owned property known as a portion of Water Department Parcel 55 located at Lake Merced Boulevard and John Muir Drive and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Alioto presented.) Referred to Budget Committee.

File 127-93-1 [Stadium Operator Admission Tax] Ordinance amending Part III, Municipal Code, by amending Sections 802 and 807 to eliminate the expiration of the exemption from admissions tax for tickets sold at $12.99 or less, raising the maximum ticket price qualifying for exemption from $12.99 to $25.01 and increasing the rate of the stadium admission tax from 50 cents to $1.50. (Supervisor Alioto presented.) Referred to Budget Committee with request it be considered at the March 17, 1993 meeting.

Resolutions:

File 13-93-8 [United Nations] Resolution inviting the United Nations Commission on the Status of Women to hold its 1995 preparatory conference for the Fourth World Conference on Women in San Francisco. (Supervisor Shelley presented.) Adopted.

File 13-93-9 [HIV-infected Haitian Refugees] Resolution urging the President of the United States to allow entry of HIV-infected Haitians into the United States for medical care. (Supervisor Alioto presented.) Adopted.

File 79-93-1 [Federal Funding - Community Development] Resolution approving the transfer of $26,326 of Community Development Block Grant funds from the Community Housing Rehabilitation Program Pool to the Chief Administrative Officer for UMB (unreinforced masonry building) Program Development and approving addendum No. 1 to the 1993 Community Development Program. (Supervisor Shelley presented.) Referred to Budget Committee.

File 144-93-1 [Grant - Federal Funds] Resolution authorizing the Executive Director of the Port to apply for, accept and expend $250,000 from the U. S. Department of Commerce (NOAA) for the San Francisco Fisheries and Environmental Research Center. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee.

600a

Reports of Committees

Recommendation of Rules Committee

File 33-93-2 [Appointment] Resolution confirming Mayor's appointments of Evelyn Haas, Thomas Horn, Ray Taliaferro and Anthony Zanze to the San Francisco War Memorial Board of Trustees, for the terms to expire January 2, 1999. (Supervisor Alioto presented as recommendation of Rules Committee.) Adopted.

Requests for Hearings:

File 176-93-2, By Supervisor Hallinan: To consider plans by the Bank of America for employee layoffs and for reductions in employee health insurance and other related benefits and its impact on San Francisco. Referred to Government Efficiency and Labor Committee.

File 218-93-1, By Supervisor Shelley: To consider feasibility of having a graffiti hotline established where City and volunteer agencies efforts can be coordinated to help in eradicating graffiti. Referred to Health and Public Safety Committee.

File 219-93-1, By Supervisors Alioto, Migden: To consider how City departments can reduce waste, through use of waste task forces, increased audits and line-item reviews. Referred to Government Efficiency and Labor Committee.

Motions:

File 106-93-2 [Salary Standardization] Motion extending to and including April 19, 1993, the date for passage for second reading and extending to and including April 26, 1993, the date for the final adoption of the Salary Standardization Ordinance for persons employed by the City and County, the Community College District and the Unified School District whose compensations are subject to the provisions of Sections 8.400, 8.401 and 8.407 of the City Charter. (Supervisor Alioto presented.) Referred to Board March 15, 1993 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-12. [Settlement of Litigation] Authorizing settlement of litigation of William Besk, et al., against the City and County of San Francisco, et al, according to the terms and conditions of the stipulation of dismissal. (City Attorney) Government Efficiency and Labor

File 46-93-4. [Settlement of Lawsuit] Authorizing settlement of Toni Graeven, et al., v. Ford Motor Co., Inc., et al., upon receipt of $1,000 as well as compromise and release and release of lien. (City Attorney) Government Efficiency and Labor

File 46-93-5. [Settlement of Lawsuit] Authorizing settlement of Percy George v. Joseph A. Maguire, Jr., et al., upon receipt of the compromise and release and release of lien. (City Attorney) Government Efficiency and Labor

File 97-93-11. [Employee Health Coverage] Amending Administrative Code by amending Section 16.157, approving Health Service System plans and rates of contribution as adopted by the Health Service Board. (Health Service System) Government Efficiency and Labor

File 121-93-1. [Union Square and Fisherman's Wharf Sightseeing Bus Stands] Amending the Police Code by amending Article 16 (regulations for motor vehicles for hire), Division IV (sightseeing and interurban buses), Section 1159 thereof to (1) place the issuance of permits for Union Square and Fisherman's Wharf sightseeing vehicle stands under the jurisdiction of the Department of Parking and Traffic; (2) to provide for a competitive bidding procedure for the issuance of the Union Square permit; and (3) to make miscellaneous amendments to the criteria used in issuing the Union Square permit. (Department of Parking and Traffic) Health and Public Safety

Resolutions

File 30-92-4.1. [AB 75 Capital Outlay Plan] Authorizing amendment to the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolution No. 125-91 to revise one previously approved San Francisco General Hospital Project Budget, to add three San Francisco General Hospital Projects and to authorize expenditure of $281,602 of interest earned on Hospital AB 75 Capital Outlay funds for capital improvement projects at San Francisco General Hospital. (Also see Files 146-91-4 and 30-92-4) (Department of Public Health) Government Efficiency and Labor

File 146-92-67.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis Control, to accept and expend a grant of $1,135,853, which includes indirect costs in the amount of $120,770 based on twenty percent of salaries, from the Department of Health and Human Services, Centers for Disease Control, for Tuberculosis Control in San Francisco. (Department of Public Health) Government Efficiency and Labor

File 146-92-77.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Service, Epidemiology and Disease Control, Sexually Transmitted Disease Control, to accept and expend a grant of $470,960, which includes indirect costs in the amount of $43,135, based on twenty percent of salaries, from the Centers for Disease Control and Prevention, for the continued operation of the San Francisco Sexually Transmitted Disease Prevention and Training Center for the resident of San Francisco. (Department of Public Health) Government Efficiency and Labor

File 146-92-80.1. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of $17,193,711, from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive Aids Resources Emergency (CARE Title I) Supplemental Disaster Relief Grant Project; waiving indirect costs. (Department of Public Health) Government Efficiency and Labor

File 10-93-1. [Permit] Granting revocable permission to Hines Interests Limited Partnership to occupy a portion of the street area at Leidesdorff Street between Halleck and Sacramento Streets with multicolor patterned concrete pavement, planter pots, concrete trash receptacles, fabric banners, banner posts, removable pipe barricades for lunch time closures and other related improvements, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Housing and Land Use

File 28-93-2. [Emergency Repair] Approving emergency expenditure for repair to the sewer piping system at the City's Hetch Hetchy, Moccasin Facility. (Public Utilities Commission) Government Efficiency and Labor

File 61-93-2. [Contract Award Extension] Granting extension of time to award Municipal Railway Contract No. MR-1150, Muni Metro Turnaround Facility. (Public Utilities Commission) Government Efficiency and Labor

File 146-93-11. [Grant - Federal Funds] Authorizing the Department of Public Health, Homeless Program, to accept and expend as sub-grantee an augmentation to a grant of $598,867, from the San Francisco Community Clinic Consortium of Federal Public Health Services funds for primary health care and substance abuse services including a required match of thirty-three percent of the total project or $299,434; waiving indirect costs, and providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 147-93-2. [Grant - State Funds] Authorizing the City Librarian to apply, accept and expend funds retroactively, not to exceed $45,545 available through the California Library Service Board matching funds for Student Matching and Student Support Service Program, which includes indirect costs in the amount of $2,278 or five percent of the total grant. (Public Library) Government Efficiency and Labor

File 147-93-3. [Grant - Federal Funds] Authorizing the City Librarian to apply for funds not to exceed $28,445 available through the United States Department of Education for a Project Read Student Support Service Program, which includes indirect costs in the amount of $1,355 or five percent of the total grant. (Public Library) Government Efficiency and Labor

File 147-93-4. [Grant - Federal Funds] Authorizing the City Librarian to apply for funds not to exceed $34,965 available through the United States Department of Education for a Project Read Outreach Project, which includes indirect costs in the amount of $1,665 or five percent of the total grant. (Public Library) Government Efficiency and Labor

File 147-93-5. [Grant - Federal Funds] Authorizing the City Librarian to apply for funds not to exceed $34,997 available through the United States Department of Education for a Project Read Student Support Services Program, which includes indirect costs in the amount of $1,667 or five percent of the total grant. (Public Library) Government Efficiency and Labor

File 147-93-6. [Grant - Federal Funds] Authorizing the Public Library to apply for $35,000 in grant funds from the United States Department of Education Library Services and Construction Act (LSCA) for the purchase of foreign language materials for the Fiscal Year 1993/94; with indirect costs not included in this budget. (Public Library) Government Efficiency and Labor

File 170-93-2. [General Obligation Bonds] Authorizing and directing the sale of City and County of San Francisco $15,500,000 principal amount of General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1993A; $65,000,000 principal amount of General Obligation Bonds, (Public Safety Improvement Project, 1990), Series 1993B; $8,360,000 principal amount of General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 1993C and $16,600,000 principal amount of General Obligation Bonds (Fire Department Facilities Project, 1992), Series 1993D; prescribing the terms and form of said bonds; approving forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of notice of sale and notice of intention to sell bonds; approving official statement relating thereto; consenting to submission of bids by co-financial advisors; and authorizing execution of necessary documents. (Chief Administrative Officer) Budget

File 170-93-3. [Bond Sale] Providing for the issuance of $76,300,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvement, 1992), including the issuance of an initial series thereof in the aggregate principal amount of $8,360,000 and designated as the City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 1993C; authorizing the execution, authentication and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and agents for said bonds; and providing for the establishment of funds related thereto. (Chief Administrative Officer) Budget

File 170-93-4. [Bond Sale] Providing for the issuance of $40,800,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Fire Department Facilities Improvement, 1992), including the issuance of an initial series thereof in the aggregate principal amount of $16,600,000 and designated as the City and County of San Francisco General Obligation Bonds (Fire Department Facilities Improvements, 1992), Series 1993D; authorizing the execution, authentication and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and agents for said bonds; and providing for the establishment of funds related thereto. (Chief Administrative Officer) Budget

File 270-93-1. [Mayor's Earthquake Emergency Relief Fund Expenditure] Approving expenditure of $37,686 from the Mayor's Earthquake Relief fund for the purpose of funding position of 9764 Assistant to the Chief Administrative Officer V for the Unreinforced Masonry Building Bond Program. (Chief Administrative Officer) Budget

1. Journal of Proceedings for Monday, August 17, 1992 approved. (Annette note)

2. Re Item 19c, File 12-93-10: Amendment of the whole bearing same title adopted. Adopted as amended.

3. Budget Clerk note: Notify Chair of request to consider File 127-93-1 at the March 17, 1993 meeting.

4. Calendar Clerk note: Place File 106-93-2 on Board March 15, 1993 for Adoption Without Committee Reference Calendar.

Requests Granted

By Supervisor Conroy, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine what the recommendations are to improve traffic safety conditions in Stern Grove's parking lot.

By Supervisor Conroy, that letter of inquiry be sent to Chief of Police, concerning traffic safety conditions at Stern Grove, to determine whether there are plans to increase police presence.

By Supervisor Shelley, that letter of inquiry be sent to General Manager, Public Utilities, to determine the status of the Commission's Graffiti Task Force, to include but not be limited to whether the task force is going to continue to meet, the composition of the task force and any proposed suggestions that the task force may have developed in the course of its meetings.

In Memoriams

Chace Michael Coe (Supervisor Kennedy)
Ardie Greenly (Supervisor Kennedy)
Dolores J. Mazlarz Hagan (Supervisors Maher, Conroy)
Martha McCam Gillham (Supervisor Maher)

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Ordinances:

File 101-92-46 [Government Funding] Ordinance appropriating $50,000, Commission on the Status of Women, for professional services to restore funds for emergency shelters for battered women; subject of previous budgetary denial. (Supervisor Migden presented.) Referred to Budget Committee.

File 101-92-48 [Government Funding] Ordinance appropriating $373,000, Parking and Traffic Department, for temporary salaries, overtime, mandatory fringe benefits, vehicle rental and materials and supplies to repair damaged parking meters. (Supervisor Migden presented.) Referred to Budget Committee.

File 101-92-49 [Government Funding] Ordinance appropriating $2,500,000, Municipal Railway, for claims and judgements. (Supervisor Migden presented.) Referred to Budget Committee.

File 101-92-50 [Government Funding] Ordinance appropriating $3,235,100, Police Department, for permanent salaries - miscellaneous, permanent salaries - uniform, premium pay - uniform, differential pay, overtime - uniform and mandatory fringe benefits and rescinding $850,000 from other fringe benefits to fund current levels of expenditure. (Supervisor Migden presented.) Referred to Budget Committee.

File 101-92-51 [Government Funding] Ordinance appropriating $255,000, Police Department, for permanent salaries - miscellaneous, premium pay - miscellaneous and related mandatory fringe benefits for the creation of ten (10) positions. (Supervisor Conroy presented.) Referred to Budget Committee.

File 101-92-52 [Government Funding] Ordinance appropriating $27,901, Police Department, for permanent salaries - miscellaneous and related mandatory fringe benefits to fund four (4) positions dealing with jail overcrowding. (Supervisor Migden presented.) Referred to Budget Committee.

File 101-92-53 [Government Funding] Ordinance appropriating $132,491, Department of Social Services, for other contractual services to fund representative payee services for homeless SSI recipients. (Supervisor Migden presented.) Referred to Budget Committee.

File 101-92-54 [Government Funding] Ordinance appropriating $750,000, Sheriff Department, for materials and supplies for food and clothing for inmates. (Supervisor Migden presented.) Referred to Budget Committee.

600a

File 101-92-55 [Government Funding] Ordinance appropriating $692,702, Sheriff Department, for overtime. (Supervisor Migden presented.) Referred to Budget Committee

Resolutions:

File 4-93-6 [Proclamations] Resolution commending San Francisco's Caregivers and urging the Mayor to proclaim May 3, 1993 CAREGIVERS WEEK and May 6, 1993 as CAREGIVERS DAY in San Francisco. (Supervisors Bierman and Alioto presented.) To Board March 22, 1993 for Adoption Without Committee Reference.

File 6-93-8 [Commendations] Resolution congratulating Sherry Davis and commending the San Francisco Giants. (Supervisor Alioto presented.) Adopted.

File 6-93-9 [Commendations] Resolution expressing the gratitude of the City and County of San Francisco to Barbara Johnson for her generous donation of two-thirds of the J. Porter Shaw Library dealing with whaling in San Francisco and commending those institutions who pursued the acquisition of this collection and declaring March 26, 1993 SAN FRANCISCO WHALES AND WHALING DAY. (Supervisor Bierman presented.) Adopted.

File 6-93-10 [Commendations] Resolution commending Margaret Brady on her 75th birthday on March 20, 1993. (Supervisor Bierman presented.) Adopted.

File 42-93-11 [Street Closing] Resolution authorizing temporary closing of portion of Steiner Street, between Pacific Avenue and Broadway, from Tuesday, March 23, 1993, 7:00 a.m. to Wednesday, March 24, 1993, 2:00 a.m. (intermittently as needed); Steiner Street, between Pacific Avenue and Broadway, Saturday, April 3, 1993, 7:00 a.m. to Sunday, April 4, 1993, 2:00 a.m. (intermittently as needed); Bannam Alley, between Union Street and Green Street, Wednesday, April 7, 1993, 3:00 p.m. to Friday, April 9, 1993, 7:00 a.m. (intermittently as needed). (Supervisor Alioto presented.) Adopted.

File 42-93-12 [Street Closing] Resolution authorizing temporary closing of portion of Union Street, between Gough and Fillmore Streets; Filbert Street, between Steiner and Fillmore Streets; and Pixley Street, between Fillmore and Webster Street on Sunday, April 11, 1993, 11:00 a.m. to 4:00 p.m. (Supervisor Alioto presented.) Adopted.

File 115-93-2.1 [City Planning Code] Resolution extending to July 15, 1993 the time for the City Planning Commission to render its decision on an amendment to City Planning Code Section 719.25 initiated by the Board of Supervisors to allow for drive-up facilities as a conditional use in the Haight Street Neighborhood Commercial District. (Supervisor Hsieh presented.) Referred to Board March 22, 1993 For Adoption Without Committee Reference Calendar.

File 193-93-4 [Recreation and Park Department] Resolution requesting 10-year loan of two Giant Panda Bears. (Supervisor Alioto presented.) Referred to Health and Public Safety Committee.

File 221-93-1 [Creating Commission] Resolution creating the National Service Blue Ribbon Commission to develop a comprehensive plan in San Francisco of public service to implement the National Service Program. (Supervisor Bierman presented on behalf of Supervisors Achtenberg and Bierman.) Referred to Rules Committee.

Motions:

File 60-93-2. [Election] Motion calling a Special Election to be held on June 15, 1993, for the purpose of submitting to the voters of the City and County of San Francisco a proposed ordinance by the San Francisco County Public Finance Authority imposing a one quarter of one percent transactions and use tax and for other purposes, conditioned upon the Public Finance Authority voting again, by May 6, 1993, to place this proposition before the voters, or the Board of Supervisors shall cancel the June 15, 1993 Special Election, and agreeing that the San Francisco Unified School District and the City College of San Francisco shall pay to the City and County of San Francisco by May 6, 1993 the estimated costs for the conduct of the June 15, 1993 Special Election. (Supervisor Migden presented.) Continued to recessed meeting of Board on Wednesday, March 17, 1993 at 3:00 p.m.

Requests for Hearings:

File 108-93-1, By Supervisor Alioto: To consider HIV and youth services. Referred to Health and Public Safety Committee with request it be considered at the March 23, 1993 meeting.

File 165-93-1, By Supervisor Conroy: To review the Budget Analyst's Management Audit report of the San Francisco Clean Water Enterprise with the goal of lowering the Sewer Service Charge. Referred to Government Efficiency and Labor Committee.

File 174-93-3, By Supervisors Kaufman and Alioto: To consider the endorsement of plans to bring the United Nations Commission on Sustainable Development to San Francisco and ask the Mayor to consider establishment of a Task Force or Committee of civic leaders to present the City's case to the United Nations and United States government officials. Referred to Economic Vitality & Social Policy Committee.

File 223-93-1,, By Supervisors Conroy and Alioto: To consider the number of consultant contracts in place within each department, and the expenditures in excess of the authorized contract. Referred to Government Efficiency and Labor Committee.

File 224-93-1,, By Supervisor Migden: To consider whether commercial properties, including One Market Plaza, have escaped reassessment on transfer ownership, and the budget implications of escaped reassessments. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-47. [Government Funding] Appropriating $4,446,743, Controller-ISD, for program project budget (Data Center Relocation and Consolidation Project). RO #92186 (Controller) Budget

File 34-93-2. [Width of Sidewalk] Amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1509 changing the official width of sidewalk on the south side of Mission Street between Third and Fourth Streets as shown on the Department of Public Works Map Numbered Q-20-388; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Housing and Land Use

File 45-93-13. [Settlement of Litigation] Authorizing settlement of litigation of Cee Dent against the City and County of San Francisco, by payment of $$15,000. (City Attorney) Government Efficiency and Labor

File 45-93-14. [Settlement of Litigation] Authorizing settlement of litigation of Judith Kemper against the City and County of San Francisco, by payment of $8,500.00. (City Attorney) Government Efficiency and Labor

File 186-93-1. [Transfer of Steam Franchise] Approving transfer of the Steam Franchise authorized by the Board of Supervisrs under Ordinance No. 418-75 from the Pacific Gas and Electric Company to San Francisco Therman, L.P. (Chief Administrative Officer) Government Efficiency and Labor

Resolutions

File 38-93-3. [Acceptance of Gift] Accepting a gift to the San Francisco Public Library for the Blind and Print Handicapped of a computer work station, valued at $16,986 from Pacific Bell, the Bothin Foundation, and the George S. Ladd Chapter Number 27 of the Telephone Pioneers of America. (Public Library) Government Efficiency and Labor

File 48-93-9. [Settlement of Claim] Approving the settlement of the unlitigated claim of Victor Bradley by payment of $10,824.51. (City Attorney) Government Efficiency and Labor

File 48-93-10. [Settlement of Claim] Approving the settlement of the unlitigated claim of Denise Thurman and Veronica Butler by payment of $32,500. (City Attorney) Government Efficiency and Labor

File 64-93-5. [Lease of Real Property] Authorizing a new lease of real property at One Market Plaza for the Controller's Informational Services Division's Data Center. (Real Estate Department) Government Efficiency and Labor

File 172-93-11. [In-Home Supportive Services Contract] Finding that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the requirements of the Administrative Code and the Charter of the City and County of San Francisco and the provisions of the Welfare and Institutions Code pertaining to the award of the In-Home Supportive Services Contract. (Department of Social Services) Scheduled for Public Hearing before Board on March 22, 1993 at 3:00 p.m.

File 172-93-12. [SB 910 Targeted Case Management Contract] Authorizing the Department of Public Health, to execute a contract in the amount of $7,525,189 for the period of July 1, 1992 through June 30, 1994 for Medi-Cal Administrative Services, known as Targeted Case Management, with State Department of Health Services, including provision indemnifying the State. (Department of Public Health) Government Efficiency and Labor

File 172-93-13. [Rent Supplement Contract] Approving amendment of the Alexis Apartments contract providing increase in monthly rent supplement payments to a maximum of fifteen-thousand dollars. (Mayor) Government Efficiency and Labor

File 172-93-14. [Compressed Natural Gas Vehicle] Authorizing the Purchaser of the City and County of San Francisco to enter into an agreement on behalf of the City and County with the California Energy Commission to obtain partial funding for a Compressed Natural Gas (CNG) light-duty vehicles and to participate in a CNG Demonstration and Evaluation Program. (Purchasing Department) Government Efficiency and Labor

1.. Journal of Proceedings for August 24, August 31, September 8, 1992 approved. (Annette note)

2. Re Item 13, File 109-93-1: Amendment of the whole entitled "Amending the San Francisco Administrative Code by amending Sections 37.4, 37.7, 37.8 and 37.11A thereof to provide that petitions for capital improvements, rehabilitation, and energy conservation measures must be filed no later than seven years after the work has been completed, to limit the amount hearing officers may refund and the amount tenants may recover in civil actions for rent overpayments resulting from null and void rent increases except in cases of rent overpayments being made in bad faith by the landlord, and to change the title of executive secretary to executive director" adopted. PSR as amended.

3. Re Item 26, File 30-93-5: Amendment of the whole bearing same title adopted. Adopted as amended.

4. Calendar Clerk note: Place File 4-93-6 and File 115-93-2.1 on Board March 22, 1993 for Adoption Without Committee Reference Calendar.

5. Calendar Clerk note: Meeting recessed to Wednesday, March 17, 1993 at 3:00 p.m. to consider file 60-93-2. Please prepare recessed meeting calendar.

6. Rules Clerk note: Notify parties regarding street closure approvals. See Files 42-93-11 and 42-93-12.

Requests Granted

By Supervisors Conroy and Alioto that letter of inquiry be sent to all departments to determine the number of outside consultant contracts in place, the amount authorized, the amount expended, and the amount, if any, expended in excess of the authorized contract. (File 223-93-1

By Supervisor Conroy, that City Attorney draft legislation to include in city contracts a provision providing for punitive measures for contractors and consultants who knowingly overbill or overcharge the City.

By Supervisor Conroy, that letter be sent to Pacific Bell inquiring as to feasibility of increased use of rotary dial pay telephones in San Francisco in an effort to curb drug dealing which is facilitated by the use of touchtone pay phones and electronic beepers.

By Supervisor Conroy, that a letter of inquiry be sent to General Manager, Municipal Railway, to inquire about the benefits and costs with regard to use of "contravision" on San Francisco's buses.

By Supervisor Conroy, that City Attorney investigate the possibility of recouping the $208,000 overbilling by Parsons Deleuw as identified in the Management Audit of the San Francisco Clean Water Enterprise.

By Supervisor Conroy, that City Attorney research, evaluate and report back to the Board whether the $1.3 million billed to the City for contributions into the Parson Deleuw Employee Stock Option Program can be recovered as identified in the Management Audit of the San Francisco Clean Water Enterprise.

By Supervisor Conroy, that a letter of inquiry be sent to the Director, Department of Parking and Traffic, to determine if any plans to improve traffic flow at the intersection of Scott and Oak Streets exist.

By Supervisor Kaufman, that a letter of inquiry be sent to the Director, Department of Parking and Traffic to determine the feasibility of installing additional stop signs at the intersection of 21st Avenue and Cabrillo Street to create a four-way stop.

By Supervisor Kaufman, that a letter of inquiry be sent to the Directors of the Department of Social Services, Department of Public Health, San Francisco General Hospital, Community Mental Health Services, Police Department, Sheriff's Department, Municipal and Superior Courts, District Attorney, and the Public Defender to ascertain an estimate of the cost of services provided to parolees from the State Prison System; and that a letter of inquiry be sent to the Controller requesting data on the extent to which the City is reimbursed by the State for such costs through the SB 90 claim process or any other available mechanism.

By Supervisor Kennedy, that City Attorney prepare a Resolution to urge the Mayor to request the Art Commission to enter into serious negotiations with representatives of the San Francisco Muslim Community for the purpose of securing a long term lease for the Muslim Community to operate a Museum, Book Store, Gift Shop and School at property located at Turk and Fillmore Streets.

By Supervisor Kennedy, that City Attorney draft legislation to amend the Rent Ordinance to reduce the 5% paid on tenants security deposits by landlords to be more in line with the 1.5% that is now being paid on said security deposits by the banks.

By Supervisor Kennedy, that an urgent letter by sent to Mr. Henry G. Cisneros, Secretary of the US Department of Housing and Urban Development regarding the conditions that exist at the HUD managed Geneva Towers and Jackie Robinson Home as a result of tenant complaints of deplorable conditions as well as inhumane treatment from HUD and property management officials.

By Supervisor Shelley, that City Attorney amend the Base Closure Ordinance to include Treasure Island.

By Supervisor Alioto, that letter of inquiry be sent to the City Librarian regarding the reasons for closure of the Main Library on Fridays.

<u>In Memoriams</u>

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Including All Off-Calendar Items
Recessed Meeting
March 17, 1993

Introduced by Supervisors

SF

Ordinances:

File 101-92-56 [Government Funding] Ordinance appropriating $250,000, Public Health, for permanent salaries - miscellaneous, permanent salaries - nurses and related mandatory fringe benefits. (Supervisor Migden presented.) Referred to Budget Committee.

File 101-92-57 [Government Funding] Ordinance appropriating $500,000, Chief Administrative Officer, program project budget (fire benefit assessment district project), placing $60,042 on reserve. (Supervisor Migden presented.) Referred to Budget Committee.

Resolution:

File 174-93-4 [Senior Services Plan Task Force] Resolution amending Resolution No. 214-92, which created a Senior Services Plan Task Force of 18 members to prepare a written strategic plan regarding the projected needs for seniors for the period 1994-1999, by adding two additional members to the Task Force, one to be nominated by Supervisor Bierman and the other to be nominated by Supervisor Kaufman, and further providing that membership of the task force shall automatically expand by one member each time a new supervisor is inaugurated, and each new supervisor shall be entitled to nominate a new member to the task force. (Supervisor Bierman presented.) Referred to Board March 22, 1992 For Adoption Without Committee Reference Calendar.

Hearing:

File 200-93-3, By Supervisor Alioto: To consider the need for and installation of public toilets. Referred to Economic Vitality and Social Policy Committee with request it be considered at the May 11, 1993 meeting.

In Memoriams

Harvey Smith (Supervisor Shelley)
Mel Swig (By the entire Board)
John M. Woods (By the entire Board)

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Legislation Introduced

Including All Off-Calendar Items
March 22, 1993

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MAR 26 1993
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PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 97-93-10 [Reciprocal Benefits] Ordinance amending Administrative Code by adding Section 16.55-7, regarding internal reciprocity of pension benefits within the Retirement System. (Supervisor Achtenberg presented.) Referred to Government Efficiency and Labor Committee.

File 124-93-3 [Parking Meters] Ordinance amending Traffic Code by amending Section 203, relating to the denomination of coins and length of parking time allowed at parking meters. (Supervisor Shelley presented.) Referred to Housing and Land Use Committee.

Resolutions:

File 4-93-7 [Elder Abuse Awareness Month] Resolution establishing the month of May in each year as "Elder Abuse Awareness Month" and urging the Mayor to encourage all departments of the City to participate annually in activities to advise employees and San Franciscans of the need to prevent elder abuse and to respond appropriately when instances of elder abuse occur. (Supervisor Kennedy presented.) Referred to Economic Vitality and Social Policy Committee.

File 6-93-11 [Commend] Resolution commending the Barristers Club of San Francisco for their offer to provide pro-bono assistance to the San Francisco Board of Supervisors. (Supervisor Shelley presented.) Referred to Board March 29, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-10 [Federal Funding for Local Public Service Jobs] Resolution endorsing a federal jobs program which would appropriate new federal funds to create new public service jobs and would guarantee every adult the opportunity to work at a living wage. (Supervisor Kennedy presented.) Referred to Economic Vitality and Social Policy Committee.

File 42-93-13 [Street Closing] Resolution authorizing temporary closing of portion of Steiner Street, between Pacific Avenue and Broadway, Tuesday, March 23, 1993 through Sunday, April 4, 1993, from 7:00 a.m. to 2:00 a.m. (daily only intermittently as needed); and Bannan Alley, between Union and Green Streets, Wednesday, April 7, 1993, from 3:00 p.m. to Friday, April 9, 1993, 7:00 a.m. (daily only intermittently as needed). (Supervisor Alioto presented.) Adopted.

File 64-93-6 [Sublease, property] Resolution authorizing the Mayor, acting through the Mayor's Office of Housing, to enter into exclusive negotiations for the sublease of the Polytechnic High School Gymnasiums (The "Property") to the Inner Sunset Haight Ashbury Polytechnic Coalition (ISHA-POLY) for development as community centers. (Supervisor Bierman presented.) Referred to Government Efficiency and Labor Committee.

600a

File 71-93-1 [Survey Area] Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment Law (Hunters Point Naval Shipyard). (Supervisor Kennedy presented.) Referred to Select Committee on Hunters Point Naval Shipyard and Presidio Army Base Closure Committee with request it be considered at the March 25, 1993 meeting.

Charter Amendments:

File 225-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 6.415 relating to the establishment of the Children's Fund Advisory Committee. (Supervisor Shelley presented.) Referred to Rules Committee.

Requests for Hearings:

File 97-93-16, By Supervisor Kennedy: To consider staffing of the whistleblower program and whether this unit should be an independent department and made directly accountable to the Mayor and the Board of Supervisors. Referred to Government Efficiency and Labor Committee.

File 123-93-1, By Supervisor Alioto: To consider allowing restaurants to place tables and chairs on sidewalks in areas that do not obstruct pedestrian traffic or create other hazards. Referred to Housing and Land Use Committee.

File 244-93-2, By Supervisor Shelley: To consider the Navy's plan to close the Treasure Island Naval Shipyard and the future re-use of the facility. Referred to Select Committee on Hunters Point Naval Shipyard and Presidio Army Base Closure Committee.

Motions:

File 56-93-3 [Rule Change] Motion amending the Rules of Order of the Board of Supervisors in order to rename the Health and Public Safety Committee to the Health, Public Safety and Environment Committee (Rule 3.15). (Supervisor Shelley presented.) Referred to Rules Committee.

File 165-93-2 [Management Audit] Motion directing the Budget Analyst to conduct an independent and comprehensive management audit of the Department of Parking and Traffic. (Supervisor Kennedy presented.) Referred to Government Efficiency and Labor Committee.

File 165-93-3 [Management Audit] Motion directing the Budget Analyst to conduct an independent and comprehensive management audit of the Paramedic Division, Department of Public Health. (Supervisor Kennedy presented.) Referred to Government Efficiency and Labor Committee.

File 165-93-4 [Management Audit] Motion directing the Budget Analyst to conduct an independent and comprehensive management audit of the San Francisco Water Department. (Supervisor Conroy presented.) Referred to Government Efficiency and Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-15. [Settlement of Litigation] Authorizing settlement of litigation of Francesa Matarrazzo and Lucrezia Ceraudo against the City and County of San Francisco, by payment of $15,000. (City Attorney) Government Efficiency and Labor

File 45-93-16. [Settlement of Litigation] Authorizing settlement of litigation of Julia Morgantini against the City and County of San Francisco, by payment of $22,500. (City Attorney) Government Efficiency and Labor

File 97-93-12. [Revolving Fund for Reimbursable Travel Expenses] Amending Administrative Code by adding Section 10-169-9 thereto, establishing a revolving fund of $60,000 for reimbursable police travel expenses. (Police Commission) Budget

File 97-93-13. [Use of City-Owned Vehicles] Amending Administrative Code by amending Section 4.11 thereof, to provide that employees of the San Francisco Water Department with emergency response duties may use City-owned vehicles for transportation to and from the employee's place of residence. (Public Utilities Commission) Government Efficiency and Labor

File 97-93-14. [Revolving Fund Department of Social Services] Amending Administrative Code by amending Section 10-157, to increase the amount held in the Department of Social Services Revolving Fund from $20,000 to $40,000. (Department of Social Services) Budget

File 97-93-15. [Department of Social Services Membership] Amending Administrative Code by amending Section 16.6-11 to provide for Department of Social Services Membership in the Child Welfare League of America. (Department of Social Services) Budget

Resolutions

File 48-93-11. [Settlement of Claim] Approving the settlement of the unlitigated claim of Telecom Services Limited (WEST) Inc., by payment of $200,000. (City Attorney) Government Efficiency and Labor

File 48-93-12. [Settlement of Claim] Approving the settlement of the unlitigated claim of Anis Karkar, by payment of $14,000. (City Attorney) Government Efficiency and Labor

File 89-93-3. [State Disability Insurance] Authorizing enrollment of Classification 0555 Executive Officer, Superior Court in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 107-93-1. [Child Welfare Worker Automobiles] Finding that in order to ensure adequate visitation of children in foster care by Child Welfare Social Workers, and to comply with State regulations regarding such visitation, the Department of Social Services of the City and County of San Francisco may transfer funds to purchase ten replacement and twenty additional automobiles. (Department of Social Services) Budget

File 146-93-8. [Grant - State Funds] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services, to apply for, accept and expend a grant of $264,000 which includes indirect costs in the amount of $5,280 based on two percent of the direct costs from the State Department of Mental Health, for AIDS/ARC/HIV Mental Health Residential and Adult Day Treatment Services; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-12. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to apply for a grant of $179,576, from State Department of Health Services, for the continuation of immunization services; waiving indirect costs. (Department of Public Health) Government Efficiency and Labor

1. Re Item 12, File 185-92-5:

   Amend by adding the following "Whereas" clause: "Whereas, An analysis of demographic and economic data indicates that the use of Children's Fund revenues should be prioritized with consideration given to the special needs of underserviced cultural and ethnic groups;";

   Amend by adding the following "Further Resolved" clause: "Further Resolved, That the implementation of the Plan and the expenditure of Children's Fund revenues should place a high priority on the needs of the underserviced cultural and ethnic groups in San Francisco";

   Amend page two, line 22, after "Projects" by adding "and non-personnel services portion of the administration budget of the children's budget of the Mayor's Office of Children Youth and Families";

   Amend by adding the following "Further Resolved" clause: "Further Resolved, That the Board urges his Honor, the Mayor, to amend the Children's Services Plan to require that each agency applying for Children's Services Funds demonstrate a cross-cultural ability to serve children regardless of race, sex or sexual orientation, or that the agency present a plan to provide educational and training support which will allow them to appropriately serve all young people.";

   Title amended accordingly to read: Resolution approving the Children's Services Plan for the San Francisco Children's Fund, as amended on March 16, 1993, in accordance with Charter Section 6.415; requesting further specifications of certain expenditures of the plan by June 1, 1993; ((and)) expressing the Board's intent to consider this issue further when the Children's Fund 1993-94 Budget is reviewed by the Board ; <u>and urging the Mayor to amend the plan to require applying agencies to demonstrate their ability to serve all children, regardless of race, sex or sexual orientation</u>.

   Adopted as amended.

2. Re Item 13, File 185-92-5.1: Add Supervisors Bierman and Shelley as co-sponsors.

3. Re Item 32a, File 171-92-9: Amend page four, line 11, by deleting the word, "replacement". Adopted as amended.

4. <u>Calendar Clerk note</u>: Place File 6-93-11 on Board March 29, 1993 For Adoption Without Committee Reference Calendar.

5. <u>Rules Clerk note</u>: Refer File 225-93-1 to various departments for review and comment.

6. <u>Rules Clerk note</u>: Notify interested parties street closing approved. File 42-93-13.

Requests Granted

By Supervisors Hallinan, Alioto, Bierman, that City Attorney prepare ordinance to amend Police Code Section 1070.16 which would change the age limit from 21 to 18 by stating that no person under 18 years of age shall enter, be, or remain in or on any premises operated as a cabaret.

By Supervisor Hallinan, that City Attorney prepare ordinance to amend the San Francisco campaign laws to require public disclosure of all financial contributors of negative campaign mail attacking a certain candidate without supporting another candidate, regardless of the amount of the contribution.

By Supervisor Hallinan, that City Attorney prepare appropriate legislation creating a task force on prostitution to make recommendations on possible legislation to be presented to the full Board of Supervisors.

By Supervisor Conroy, that City Attorney draft ordinance similar to that in Los Angeles which would establish a vandalism and graffiti trust fund.

By Supervisor Kennedy, that letter be sent to all City departments involved in Minority, Women, Local Business Enterprise implementation to determine the following information: staffing levels for MBE/WBE implementation, total dollars spent for their contract services; is department availing the use of Human Rights Commission staff; if not, why not; explanation on whether current staffing is adequate.

By Supervisor Kennedy, that letter be sent to the Department of Justice requesting investigation, on behalf of tenants residing in subsidized and public housing in the City and County of San Francisco, to determine whether their civil rights are being denied in subsidized and public housing.

By Supervisor Kennedy, that letter be sent to Mr. Henry G. Cisneros, Housing and Urban Development, requesting investigation, on behalf of tenants residing in subsidized and public housing in the City and County of San Francisco, to determine whether their civil rights are being denied in subsidized and public housing and investigation of the activities and the professional relationships between HUD officials, management agents and San Francisco Housing Authority officials involved with the Section 8 and the HOPE programs.

By Supervisor Kennedy, that City Attorney prepare ballot measure that would increase the gas tax by at least one cent but not more than five cents.

By Supervisor Kennedy, that City Attorney prepare ordinance that would increase the preferential parking tax to $25.00 per year, an increase of $4.00.

By Supervisor Kennedy, that City Attorney prepare resolution memorializing the State Legislature to increase all Bay Area bridge tolls by $1.00 (San Mateo, San Rafael, Bay Bridge).

In Memoriams

Saturina Culaba (Supervisor Alioto)
Juanita Culaba (Supervisor Alioto)
William Friends (Supervisor Kennedy)
Lois Davis (Supervisor Kennedy)
Almetta Johns (Supervisor Kennedy)
Harry De Moro (Supervisor Maher)

0524j

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Legislation Introduced

Including All Off-Calendar Items
March 29, 1992

Introduced by Supervisors

Ordinances:
File 62-93-1 [Candlestick Park Concessionaire] Resolution authorizing the General Manager of the Recreation and Park Department to execute an agreement releasing Stevens California Enterprises, Inc. from future obligations to provide concession services at Candlestick Park. (Supervisor Alioto presented.) Referred to Government Efficiency and Labor Committee.

Resolutions:
File 4-93-8 [Proclamation] Resolution designating National Community Development Week (April 5-11 in San Francisco and recognizing the Mayor's Office of Community Development as the City agency to carry out the Community Development Week activities. (Supervisor Kaufman presented.) Adopted.

File 4-93-9 [Proclamation] Resolution recognizing the work and dedication of the Chronic Fatigue Immune Dysfunction Syndrome Foundation on the occasion of their First Annual Courage Awards. (Supervisor Kaufman presented.) Adopted.

File 4-93-10 [Proclamation] Resolution declaring May 2 - 8, 1993 as the 21st Annual Clean Air Week. (Supervisor Alioto presented.) Referred to Board April 5, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-13 [State Budget] Resolution urging the Governor and State Legislature to protect the revenues of the cities and counties, fully fund mandated programs and declaring the City's intention to participate in a rally on May 19, 1993 in the State Capital advocating for the revenue needs of the cities and counties. (Supervisor Migden presented.) Referred to Board April 5, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-14 [Property Taxes - State Legislation] Resolution urging the Mayor to direct the State Legislative Representative to prepare a bill for introduction to the State Legislature requiring that all transfers in ownership of real property are reported to the State and to county assessors. (Supervisor Migden presented.) Referred to Board April 5, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-11 [Replicas of Hypodermic Syringes] Resolution urging the President and Congress of the United States to pass legislation and pursue other necessary measures to ban the manufacture, sale and import of replicas of hypodermic syringes in the United States of America. (Supervisors Hsieh, Kaufman, Bierman, Conroy, Alioto, Kennedy, Maher presented.) Adopted.

600a

File 13-93-12 [Federal Legislation] Resolution supporting Federal legislation to be introduced by Representative Nancy Pelosi, which seeks to advance primary targeted prevention programs to reduce the number of new HIV infections. (Supervisors Shelley, Kaufman, Bierman, Hsieh, Hallinan, Alioto presented.) Adopted.

File 42-93-14 [Street Closing] Resolution authorizing temporary closing of a portion of 18th Street, between Hartford and Noe Streets, Saturday, May 1, 1993, from 12 noon to 8:00 p.m. for Metropolitan Community Church Community Center opening; providing for Municipal Railway reimbursement and waiver of insurance. (Supervisor Migden presented.) Adopted.

File 42-93-15 [Street Closing] Resolution authorizing temporary closing of a portion of Steiner Street, between Pacific Avenue and Broadway, Monday, April 5, 1993, through Monday, April 12, 1992, from 7:00 a.m. to 2:00 a.m. (daily only intermittently as needed) for the purpose of filming (Supervisor Alioto presented.) Adopted.

File 42-93-16 [Street Closing] Resolution authorizing temporary closing of a portion of Mendell Street, Newcomb Avenue, Oakdale Avenue, McKinnon Avenue and LaSalle Avenue from 6:00 a.m. to 9:00 p.m. on Saturday, April 17, 1993, for an Earth Day Celebration. (Supervisor Alioto presented.) Adopted.

File 100-93-4 [Budget, 1993-94] Resolution urging the Mayor and Assessor to include in the 1993-94 fiscal year budget of the Assessor's Office sufficient funding to enhance computer capabilities and staffing needed to identify unreported transfers of real property resulting in lost revenue. (Supervisor Migden presented.) Referred to Board April 5, 1993 For Adoption Without Committee Reference Calendar.

File 142-93-1 [Water Rates - Finding] Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of rescission of the water rate schedule W-42, water use in excess of allotment, charged by the San Francisco Water Department. (Supervisor Kaufman presented.) Referred to Budget Committee with direction to report back to the Board on April 19, 1993.

File 142-93-1.1 [Water Rates] Resolution approving the rescission of water rate schedule W-42 charged by the San Francisco Water Department for water use in excess of allotment. (Supervisor Kaufman presented.) Referred to Budget Committee with direction to report back to the Board on April 19, 1993.

File 142-93-1.2 [Water Rates] Resolution disapproving the rescission of water rate schedule W-42 charged by the San Francisco Water Department for water use in excess of allotment. (Supervisor Kaufman presented.) Referred to Budget Committee with direction to report back to the Board on April 19, 1993.

File 172-93-15.1 [Indemnification] Resolution authorizing the Director of Public Health to amend an indemnification agreement with the San Francisco AIDS Foundation HIV Prevention Project with respect to the provision of needle exchange services. (Supervisor Alioto presented.) Referred to Board April 5, 1993 For Adoption Without Committee Reference Calendar.

File 176-93-3 [Fisher Scientific Products] Resolution urging City agencies that buy medical and laboratory supplies to seek reliable, quality, alternative sources to Fisher Scientific products in accordance with the law. (Supervisor Shelley presented.) Referred to Board April 5, 1993 For Adoption Without Committee Reference Calendar.

File 194-93-1 [Civil Rights Laws - Human Rights Ordinance] Resolution requesting the City Attorney to intervene as an amicus curiae in the case of Delaney vs Superior Fast Freight and memorializing the California Legislature to permit local governments to adopt civil rights laws. (Supervisor Kaufman presented.) Referred to Economic Vitality and Social Policy Committee.

File 227-93-1 [Grant - State Funds] Resolution declaring support for the application of the Friends of Islais Creek to the State of California for Urban Stream Restoration Grant Funds to be used for planning and implementing a demonstration restoration project in and near Islais Creek. (Supervisor Bierman presented.) Referred to Government Efficiency and Labor Committee.

File 274-93-1 [Southeast Community Center] Resolution urging the San Francisco Community College Board to continue using the Southeast Community Center as a primary campus. (Supervisor Alioto presented.) Referred to Board April 5, 1993 For Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 100-92-12.1, By Supervisor Migden: To consider report by Mayor and Controller updating the 1992-1993 fiscal year budget status, including the projected shortfall of revenue from property taxes and business taxes. Referred to Budget Committee with request it be considered at the March 31, 1993 meeting.

File 7-93-7, By Supervisor Conroy: To consider the use of "contravision', vinyl wrapping on Muni buses and the operation of advertising contracts entered into by the Public Utilities Commission in regard to the Municipal Railway. Referred to Housing and Land Use Committee.

File 12-93-15, By Supervisor Maher: To consider requiring the City to comply with Senate Bill 1423 and report the names of new employees to the New Employee Registry in California. Referred to Government Efficiency and Labor Committee.

File 115-93-3, By Supervisor Alioto: To consider amending the Building and City Planning Codes to create a new category of building use called Low-density Commercial that applies residential use building standards to low-density commercial use; the category would apply to professional uses such as psychotherapists, psychiatrists, architects and lawyers and would only apply to existing legal commercial spaces and commercial spaces that could become legal under the provisions of Planning Code Section 179; would apply only in neighborhood commercial use districts and no current residential space would be permitted to convert to commercial use. Referred to Economic Vitality and Social Policy Committee.

File 118-93-1.1, By Supervisor Maher: To consider urging manufacturers to examine the labeling and packaging of oil-based lubricants to insure adequate warning of deterioration when used with latex condoms. Referred to Health and Public Safety Committee.

File 121-93-2, By Supervisor Hsieh: To consider prohibiting the sale or possession of replicas of hypodermic syringes. Referred to Health and Public Safety Committee.

File 121-93-3, By Supervisors Alioto, Hallinan, Bierman, Kennedy: To consider amending Police Code to exempt poetry reading from the criteria requiring an entertainment permit. Referred to Health and Public Safety Committee.

File 228-93-1, By Supervisor Hsieh: To consider consolidating the City's travel services under one travel agency, following an open bid process. Referred to Government Efficiency and Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-58. [Government Funding] Appropriating $590,407, Sheriff Department, for permanent salaries, mandatory fringe benefits, materials and supplies, equipment purchase - communications, data processing, word processing equipment and services of other departments-Building Repair, for the creation of 30 positions. (Companion measure to Files 102-92-19 and 45-93-12).RO #92203 (Controller) Budget

File 102-92-18. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Municipal and Superior Courts, to provide a salary increase for court reporters effective September 1, 1992. (Civil Service Commission) Budget

File 102-92-19. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Sheriff Department, reflecting the addition of thirty positions (Classifications 8304 Deputy Sheriff (29) and 8274 Police Cadet (1); companion measure to Files 101-92-58 and 45-93-12. (Civil Service Commission) Budget

File 45-93-17. [Settlement of Litigation] Authorizing settlement of litigation of Joshu Lucas against the City and County of San Francisco, by payment of $20,000. (City Attorney) Government Efficiency and Labor

Resolutions

File 25-93-1. [Contracting Out City Services] Concurring with the Controller's certification that security guard services can practically be performed at the Bureau of Engineering Offices at 1680 Mission Street by private contractor for a lower cost than if the services were performed by City and County employees. (Department of Works Public) Government Efficiency and Labor

File 38-93-3. [Acceptance of Gift] Substitute legislation entitled "Accepting equipment and services valued at $16,986 for the San Francisco Public Library for the Blind and Print Handicapped, from Pacific Bell, the Bothin Foundation, and the George S. Ladd Chapter Number 27 of the Telephone Pioneers of America, with the intent to purchase a computer work station". (Public Library) Government Efficiency and Labor

File 93-93-3. [MOU] Ratifying amendment to Memorandum of Understanding with the Union of American Physicians and Dentists (for Bargaining Unit 8-CC). (Office of Mayor Employee Relations Division) Government Efficiency and Labor

File 107-93-2. [Department of Social Services] Authorizing the Department of Social Services to amend its license to act as an adoption agency to reflect a change of address as required by the State Department of Social Services. (Department of Social Services) Government Efficiency and Labor

600a

File 146-93-13. [Grant - State Funds] Authorizing the Department of Public Health, Community Substance Abuse Services to apply for a grant up to the amount of $794,005, which includes indirect costs in the amount of $85,957 based on fifteen percent of direct costs as allowed by the State of California, Office of Traffic Safety only, from the State of California, Office of Traffic Safety and Department of Alcohol and Drug Programs to provide education, information, and activities related to substance abuse and driving to youth in San Francisco's middle and high schools; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 192-93-4. [Grant - Federal Funds] Authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to $1,224,850 in Federal funds for the improvement of Bayshore Boulevard at the northbound U.S. 101 off-ramp to Army Street, the widening of Army Street between U.S. 101 and Third Street, a Traffic Video Surveillance Demonstration at various downtown locations, and new traffic signals at the intersections of Alemany Boulevard/Mt. Vernon Avenue, Clay Street/Powell Street, West Portal Avenue/Vicente Street and at Divisadero Street/Page Street, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Government Efficiency and Labor

File 226-93-1. [School of Library and Information Studies] Recommending continuation of the School of Library and Information Studies at the University of California, Berkeley, and recruitment of a new dean. (Public Library) Economic Vitality and Social Policy

1. Re Item 9, File 101-92-56: Add Supervisor Alioto as co-sponsor.

2. Re Item 10, File 96-93-1: Amend page two, line 4, after "101.1." by inserting "The Board further declares that any sale shall be further conditioned upon a deed restriction which will prevent any and all structures from being built on the subject property.". Adopted as amended.

3. Calendar Clerk note: Place Files 4-93-10, 12-93-13, 12-93-14, 100-93-4, 172-93-15.1, 176-93-3 and 274-93-1 on Board April 5, 1993 For Adoption Without Committee Reference Calendar.

4. Rules Clerk note: Notify interested parties street closings approved. Files 42-93-14, 42-93-15 and 42-93-16.

Requests Granted

By Supervisor Hsieh, that City Attorney draft ordinance prohibiting the sale or possession of replicas of hypodermic syringes. File 121-93-2.

By Supervisor Shelley, that City Attorney prepare appropriate legislation which would establish an independent ethics commission which would draft legislation, have oversight over campaign reporting and auditing functions; manage the whistleblower program; develop and monitor conflict of interest rules for City elected officials and employees; develop and oversee guidelines for gifts, travel expenses and honoraria restrictions for elected officials and employees; establish lobbyists rules and training; education and training; give power to the City Attorney to prosecute misdemeanor offenses. The City Attorney is requested to review the current campaign contribution legislation to see where changes can be made and incorporated into this new ethics commission legislation.

By Supervisors Alioto, Hallinan, Bierman, that City Attorney prepare ordinance to amend the Police Code to exempt poetry reading from the criteria requiring an entertainment permit. File 121-93-3.

By Supervisor Conroy, that letter of inquiry be sent to Director of Public Health to determine the status and amount of the additional State reimbursement for which the Board approved a supplemental appropriation in the amount of $12 million to the California Medical Assistance Commission Fund.

By Supervisor Conroy, that letter be sent to Director of Public Works inquiring why granite curbstones have been removed along 17th and Noe Streets, near Market, in apparent violation of Proposition M restrictions.

By Supervisor Maher, that letter be sent to Controller to determine which fees collected by the City annually earn less than $25,000 or which collect no money at all; such as, outdoor seating fees and entertainment fees for poetry readings in coffee houses.

By Supervisor Migden, that letter be sent to Human Rights Commission requesting guidance as to whether the City Attorney should be requested to file an appeal in the case of Delaney vs Fast Freight which set aside local non-discrimination ordinances as pre-empted by the State. File 194-93-1.

By Supervisor Kaufman, that City Attorney prepare ordinance which would authorize payroll tax credit for all new jobs created throughout the City over a two year period.

By Supervisor Kaufman, that City Attorney prepare ordinance which would enhance the payroll tax credit now available to businesses within the San Francisco enterprise zone when they create new jobs and hire disadvantaged employees by doubling the length of time the credit will be available from five to ten years.

By Supervisor Kaufman, that letter be sent to Director, Department of Parking and Traffic to determine the feasibility of putting Stop signs at the corners of Broadway and Broderick and Battery and Vallejo Streets.

By Superivsor Alioto, that City Attorney prepare ordinance to amend the Building and City Planning Codes to create a new category of building use called Low-density Commercial that applies residential use building standards to low-density commercial use; the category would apply to professional uses such as psychotherapists, psychiatrists, architects and lawyers and would only apply to existing legal commercial spaces and commercial spaces that could become legal under the provisions of Planning Code Section 179; would apply only in neighborhood commercial use districts and no current residential space would be permitted to convert to commercial use. File 115-93-3.

In Memoriams

Concetta M. Alioto (Supervisor Alioto)
Leo Rutlin, Sr. (Supervisor Kennedy)
Aileen Moore (Supervisors Kennedy, Migden)
G. L. Bedford (By the entire Board)
Richard Dillon (Supervisors Migden, Shelley)
Robert Katz (Supervisors Migden, Bierman)

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BOARD of SUPERVISORS

Legislation Introduced

Including ~~All Off-Calendar~~ Items
April 5, 1993

Introduced by Supervisors

Ordinances:

File 114-93-2 [Building Code] Ordinance amending Building Code by amending Section 203 to authorize the Abatement Appeals Board to hear protests and confirm delinquency reports for special assessment of costs under $5,000 and to hear appeals of certain refund determinations of the Superintendent of the Bureau of Building Inspection. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor.

File 125-93-1 [Housing Code] Ordinance amending Housing Code by amending Section 204 to establish citation authority for enforcement of the Housing Code. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor.

File 125-93-2 [Housing Code] Ordinance amending Housing Code by amending Section 302 to authorize the Bureau of Building Inspection to inspect an apartment house or hotel less frequently than once a year if the apartment house or hotel has an established record of compliance with code requirements and to authorize a corresponding reduction in the amount of the annual license fee the amount of which is appealable to the Abatement Appeals Board. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor.

Resolutions:

File 4-93-11 [Proclamation] Resolution declaring April 5, 1993 as Public Health Nursing Day in San Francisco. (Supervisor Shelley presented.) Adopted.

File 4-93-12 [Proclamation] Resolution recognizing June 15, 1993 as San Francisco Janitor Appreciation Day in San Francisco. (Supervisor Shelley presented.) Referred to Board April 12, 1993 For Adoption Without Committee Reference Calendar.

File 4-93-13 [Proclamation] Resolution declaring April 5 - 11, 1993 as Public Health Week. (Supervisors Alioto, Kaufman presented.) Adopted.

File 4-93-14 [Proclamation] Resolution urging the Mayor to declare Saturday, May 1 and Sunday, May 2, 1993, as Workers' Children's Fund Weekend as the City "Goes To Bat For Children". (Supervisor Hallinan presented.) Referred to Board April 12, 1993 For Adoption Without Committee Reference Calendar.

File 6-93-12 [Commendation] Resolution congratulating the Hotel and Restaurant Workers Union, Local 2 and the Parc 55 Hotel on its historic contract agreement and applauding the Union and Hotel on their new joint efforts to promote tourist business. (Supervisors Kaufman, Shelley, Bierman presented.) Referred to Government Efficiency and Labor Committee.

600a

File 12-93-9 [State Legislation] Resolution supporting AB 260 (Brown) allowing a needle exchange program in San Francisco. Called from Health and Public Safety Committee by Supervisor Alioto; scheduled for consideration by the Board on April 12, 1993.

File 115-93-3.1 [Zoning and Building Regulation Enforcement] Resolution urging the Mayor and the Chief Administrative Officer to urge the City's Zoning and Building Enforcement Departments and officials not to take final or disruptive actions against persons in the Sacramento Street Corridor who may be in violation of the City's current zoning and building regulations until there has been an opportunity over the next few months to consider any proposed amendments to the City's zoning and building regulations that may be considered for review and possible approval. (Supervisor Alioto presented.) Referred to Board April 12, 1993 For Adoption Without Committee Reference Calendar.

File 200-93-2.1 [Code Enforcement Priorities] Resolution affirming existing priorities of the Code Enforcement Task Force and urging their continued implementation by member agencies of the City Attorney's Code Enforcement Task Force. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor Committee.

File 200-93-2.2 [Feasibility Study Funding] Resolution urging the Mayor to urge the San Francisco Redevelopment Agency and the Department of Social Services and Mayor's Office of Housing and urging the Chief Administrative Officer to urge the Department of Public Works/Bureau of Building Inspection to explore and implement transfer of funds from these City and non-city agencies to the Code Enforcement Rehabilitation Fund or to another fund under the jurisdiction of the Department of Public Works/Bureau of Building Inspection for feasibility studies in connection with nuisances and restore unsafe privately owned low-income housing. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor Committee.

File 200-93-2.3 [Hotel Rooms-Use by Department of Social Services] Resolution urging the Mayor to urge the Health Commission to direct the Department of Public Health and to urge the Chief Administrative Officer to direct the Department of Public Works to notify the Department of Social Services within 24 hours if any hotel used for the placement of clients has been cited by the Department of Public Health or for which an order of abatement has been issued by the Department of Public Works. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor Committee.

File 200-93-2.4 [Hotel Rooms-Payment] Resolution urging the Mayor to urge the Social Services Commission to direct the Department of Social Services to withhold payment for hotel rooms that are in violation of health or building codes. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor Committee.

File 200-93-2.5 [Code Enforcement-Public Health] Resolution urging his Honor, the Mayor, to urge the Social Services Commission to set aside $90,000 to fund, by work order, a health inspector for code enforcement in the Department of Public Health. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor Committee.

File 200-93-2.6 [Code Enforcement] Resolution urging his Honor, the Mayor, to urge the Chief Administrative Officer to direct the Bureau of Building Inspectors to set aside $90,000 to fund a work order health inspector in the Department of Public Health. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor Committee.

File 229-93-1 [Lighting Assessment District] Resolution approving the Engineer's Report prepared and filed by the City Engineer in the formation proceedings for Assessment District No. 92-1, pursuant to Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Sutro Heights District. (Supervisor Maher presented.) Referred to Housing and Land Use Committee with request it be considered at the April 15, 1993 meeting.

File 229-93-2 [Lighting Assessment District] Resolution announcing the intent to undertake to form an Assessment District, pursuant to Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Sutro Heights District; describing the intended improvements; indicating the location of the proposed assessment district; and giving notice of the time and place for public hearing on the question of the formation of the proposed assessment district and on the levy of the proposed assessment. (Supervisor Maher presented.) Referred to Housing and Land Use Committee with request it be considered at the April 15, 1993 meeting.

File 229-93-3 [Lighting Assessment District] Resolution announcing the formation of Assessment District No. 92-1, for the purposes of installing street lighting in the Sutro Heights District; confirming the diagram and assessments as described in the Engineer's Report; ordering the improvements; and levying the first annual assessment. (Supervisor Maher presented.) Referred to Housing and Land Use Committee with request it be considered at the April 15, 1993 meeting.

File 230-93-1 [Grant, Special Advocate Program] Resolution acknowledging the award of a grant in the amount of $10,000 by the California Judicial Council to the San Francisco Court Appointed Special Advocates. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee.

Charter Amendments:

File 182-93-1 [Ballot Measure] Charter amendment (Third Draft) amending Section 3.100 and adding Section 3.104 relating to filling of vacancies in the office of mayor. Called from Rules Committee by Supervisor Hallinan; scheduled for consideration by the Board on April 12, 1993.

File 231-93-1 [Ballot Measure] Draft Charter amendment amending Section 3.401 to authorize the City Attorney to criminally prosecute violations of state and local housing laws. (Supervisor Kaufman presented.) Referred to Rules Committee.

File 233-93-1 [Ballot Measure] Draft Charter amendment amending Section 3.401 to authorize the City Attorney to criminally prosecute violations of state and local housing laws. (Supervisor Kaufman presented.) Referred to Rules Committee.

File 234-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 3.100 and adding Section 3.104 relating to the filling of vacancies in the office of the mayor. (Supervisor Alioto presented.) Referred to Rules Committee.

Requests for Hearings:

File 32-93-1, By Supervisor Bierman: To consider cable operator's current rate schedule. Referred to Government Efficiency and Labor Committee.

File 78-93-2, By Supervisor Shelley: To consider availability and public notification regarding City's health care system and State retirement system benefits for domestic partners. Referred to Government Efficiency and Labor.

File 121-93-4, By Supervisor Maher: To consider fees that generate revenue less than $25,000 including outdoor seating fees and entertainment fees for poetry reading in coffee houses. Referred to Budget Committee.

File 121-93-5, By Supervisors Kaufman, Bierman: To consider banning the sale of knives to minors. Referred to Health and Public Safety Committee.

File 189-93-2, By Supervisor Hallinan: To consider concerns regarding the legislative review process by the City Planning Commission in preparing the proposed Residential Conservation Controls legislation. Referred to Housing and Land Use Committee.

File 235-93-1, By Supervisor Shelley: To consider creating a task force to consider the issue of locating a federal job corps center in San Francisco and urging the Real Estate Department, City Planning Department and Redevelopment Agency to find suitable sites for such a facility. Referred to Select Committee on Hunters Point Naval Shipyard/Presidio Army Base Closures.

File 236-93-1, By Supervisor Conroy: To consider management of overtime by City Departments, enforcement of maximum permissible overtime, limiting overtime to 16 percent and requiring a bi-annual report on overtime payments to the Board of Supervisors. Referred to Government Efficiency and Labor Committee.

Motions:

File 54-93-1 [Meeting Schedule] Motion calling a special meeting of the Board of Supervisors for Monday, April 12, 1993, at 10:00 a.m. to consider matters which normally would be considered at the regular meeting of April 12, 1993 at 2:00 p.m. and cancelling the regular meeting of April 12. (Supervisor Alioto presented.) Adopted.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-59. [Government Funding] Appropriating $2,440,000, Port Commission, for various capital improvement projects. RO #92178 (Controller) Budget

File 101-92-60. [Government Funding] Appropriating $15,307,533, Fire Department, for various capital improvement projects. RO #92192 (Controller) Budget

File 101-92-61. [Government Funding] Appropriating $71,327, Board of Supervisors, for professional services and services of other departments-miscellaneous departments; subject of previous budgetary denial. RO #92193. (Controller) Budget

File 45-93-18. [Settlement of Litigation] Authorizing settlement of litigation of Lynn Barfield against the City and County of San Francisco, by payment of $30,250. (City Attorney) Government Efficiency and Labor

File 45-93-19. [Settlement of Litigation] Authorizing settlement of litigation of Bertha Chapa against the City and County of San Francisco, by payment of $10,000. (City Attorney) Government Efficiency and Labor

File 92-93-17. [Appointment of Road Commissioner) Appointing John E. Cribbs, Director of Public Works to serve as Road Commissioner for the City and County of San Francisco, and repealing Ordinance No. 23-88. (Chief Administrative Officer) Government Efficiency and Labor

File 97-93-18. [General Assistance Property and Grant Levels] Amending Administrative Code by amending Sections 20.56.10 and 20.57 (General Assistance Ordinance) relating to allowable personal property and to the computation of aid grants. (Department of Social Services) Budget

Resolutions

File 30-93-6. [Demonstration County Alcohol and Drug Program Plan] Approving the San Francisco Demonstration County Alcohol and Drug Program Plan - Fiscal Year 1992-93 as prepared and submitted by the Department of Public Health, Division of Mental Health and Substance Abuse Services, Community Substance Abuse Services for submission to the State of California, Department of Alcohol and Drug Programs and authorizing and directing the President of the Board to certify said plan. (Department of Public Health) Government Efficiency and Labor

File 38-93-4. [Acceptance of Gifts] Accepting two gifts valued at $289,200.14, for use by the Recreation and Park Department ($281,700.14 from the Richard and Rhoda Goldman Fund, through Friends of Recreation and Parks, for the renovation of the Julius Kahn Clubhouse and $7,500 from Friends of Recreation and Parks, for a handicap access ramp at the Julius Kahn Clubhouse). Recreation and Park Department Government Efficiency and Labor

File 89-93-4. [State Disability Insurance] Authorizing enrollment of Classification AA38 Property Transfer Assistant in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 146-93-14. [Grant - State Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuing grant allocation of $790,000, which includes indirect costs based on ten percent of personnel costs, from the California Department of Health Services to continue funding the AIDS Education and Prevention Program component of the Master Grant Agreement. (Department of Public Health) Government Efficiency and Labor

File 146-93-15. [Grant - State Funds] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services, to accept and expend a grant up to the amount of $408,501 which excludes indirect costs from the State of California, Department of Alcohol and Drug Programs to provide substance abuse/HIV services to residents of San Francisco; waiving indirect costs. (Department of Public Health) Government Efficiency and Labor

1. Calendar Clerk note: Motion adopting findings relating to Parcel Map of proposed resubdivision of Lot 34 in Assessor's Block 85 into two lots of property located at 32-34 Napier Lane/221 Greenwich Street to be placed on April 12, 1993 calendar. (City Attorney to prepare findings.)

2. Pursuant to motion adopted in Board, Clerk to send letter to City Attorney to confirm request that she review and report back to the Board of Supervisors on the question of filing for a descriptive easement in connection with 32-34 Napier Lane/221 Greenwich Street.

3. Calendar Clerk note: Place Files 4-93-12, 4-93-14, 115-93-3.1 on Board April 12, 1993 For Adoption Without Committee Reference Calendar.

4. Health and Public Safety Clerk note: Notify interested parties File 12-93-9 Called from Committee and scheduled for consideration by the Board on April 12, 1993.

5. Calendar Clerk note: Place File 12-93-9 on the April 12, 1993 calendar.

6. Housing and Land Use Clerk note: Notify Chair of request to consider Files 229-93-1, 229-93-2, and 229-93-3 at the April 15, 1993 meeting.

7. Rules Clerk note: Notify interested parties File 182-93-1 Called from Committee and scheduled for consideration by the Board on April 12, 1993. Note Rule 5.5(g)

8. Calendar Clerk note: Place File 182-93-1 on the April 12, 1993 calendar. Note Rule 5.5(g)

9. Rules Clerk note: Refer draft charter amendments to City Attorney for approval as to form. Files 231-93-1, 233-93-1.

10. Rules Clerk note: Refer First Draft charter amendment, File 234-93-1 to appropriate departments for review and comment.

11. Clerk's Staff note: Pursuant to motion adopted, the Board, will convene in a special meeting on April 12, 1993 at 10.00 a.m.

Requests Granted

By Supervisor Shelley, that letters of inquiry be sent to President Juvenile Probation Commission and Chief Probation Officer to determine the status of the Juvenile Probation Commission and the Juvenile Probation Department.

By Supervisor Shelley, that City Attorney prepare legislation to create cleanliness standards for sidewalks.

By Supervisor Shelley, that City Attorney prepare legislation to increase the fines for illegal dumping.

By Supervisor Shelley, that City Attorney prepare ordinance which require that large garbage dumpsters be locked.

By Supervisor Conroy, that letters of inquiry be sent to General Manager, Recreation and Park Department, and Chief of Police to determine what can be done to discourage sexual acts committed throughout Golden Gate Park.

By Supervisor Conroy, that letters be sent to General Manager, Public Utilities, and General Manager, Water Department, to inquire if there are plans to re-open the Pilarcitos picnic grounds at the San Francisco watershed; if the issue of liability in connection with the roads leading to the picnic grounds are in question; whether the Department can work with the City Attorney in preparing appropriate waivers for those desiring to use the roads and whether it is feasible to issue one-day equestrian permits for those who plan infrequent use of the trails.

By Supervisor Conroy, that letters of inquiry be sent to all department heads to determine the following: amounts, on an annual basis, of money spent preparing RFPs, RFQs and grant applications, itemized by copying, mailing and staff time; dollar amount and the nature of the individual contracts which are the subject of such RFPs, RFQs or grants and the number of responses to each of the RFQs, RFQs or grants and the identity of the respondents.

By Supervisor Conroy, that letter be sent to General Manager, Municipal Railway, requesting summary of the 1,099 claims to date in fiscal year 1992-93 budget under $100,000 which now total over $3.8 million and a summary of the 15 "unpaid" claims totalling an additional one-half million dollars.

By Supervisor Conroy, that City Attorney provide opinion on charter provisions or other regulations which require the hiring of City residents.

By Supervisor Shelley, that City Attorney prepare legislation urging creation of graffiti hotline where members of the community can call to have graffiti removed. File 218-93-1.

By Supervisor Kaufman, that City Attorney prepare ordinance which would ban the sale of knives to minors. File 121-93-5.

<u>In Memoriams</u>

Mary Hubert Turner (Supervisor Kennedy)
Esther Payton (Supervisor Kennedy)

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BOARD of SUPERVISORS

Legislation Introduced

Including All Off-Calendar Items
April 12, 1993

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Introduced by Supervisors

Ordinances:

File 109-93-3 [Rent Ordinance] Ordinance amending Administrative Code by amending Section 37.2 to exempt from Chapter 37 dwelling units solely owned by a non-profit public benefit corporation in which a majority of its governing body are residents of the dwelling units and whose bylaws require rent increases be approved by a majority of residents of the dwelling units. (Supervisor Achtenberg presented.) Referred to Housing and Land Use Committee.

File 123-93-2 [Graffiti Regulation] Ordinance amending Public Works Code by enacting a new Article 23 (Sections 1300 through 1307) prohibiting graffiti on public and private property, declaring the existence of graffiti on public or private property to be a nuisance, authorizing the Director of the Department of Public Works to order the removal of graffiti and authorizing the Department of Public Works to impose a lien on private property in order to recover the cost of graffiti removal. (Supervisor Conroy presented.) Referred to Housing and Land Use Committee.

File 123-93-3 [Fire Protection Assessment District] Ordinance amending Public Works Code by enacting a new Article 6.2 (Sections 251.001 through 251.087) to authorize the Board of Supervisors to initiate proceedings to establish a fire protection assessment district and to levy annual fire protection assessments. (Supervisor Migden presented.) Referred to Budget Committee.

Resolutions:

File 4-93-15 [Cafe Arts] Resolution declaring November 1993 to be Cafe Arts Month in San Francisco in recognition of the valuable role played by cafe artists in San Francisco. (Supervisor Shelley presented.) Referred to Economic Vitality and Social Policy Committee.

File 4-93-16 [Small Business Week] Resolution declaring May 10-16, 1993 as Small Business Week in San Francisco. (Supervisor Shelley presented.) Referred to Board April 19, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-17 [Bridge Toll Increase] Resolution urging the State Legislature to increase the toll on San Francisco Bay Area bridges by one dollar. (Supervisor Kennedy presented.) Referred to Housing and Land Use Committee.

File 13-93-13 [Job Corps] Resolution endorsing the concept of a Job Corps Center in San Francisco and urging our Federal representatives to begin lobbying the U. S. Department of Labor for such a facility. (Supervisors Kennedy, Shelley, Bierman presented.) Referred to Board April 19, 1993 For Adoption Without Committee Reference Calendar.

600a

File 13-93-14 [Federal Legislation] Resolution declaring support of the Board of Supervisors of the City and County of San Francisco for the National Economic Conversion and Environmental Restoration Act of 1993 (HR 1323). (Supervisor Bierman presented.) Referred to Board April 19, 1993 For Adoption Without Committee Reference Calendar.

File 30-93-7 [Department of Public Health Financial Restructure] Resolution endorsing Department of Public Health financial restructuring. (Supervisors Alioto, Kaufman presented.) Referred to Budget Committee.

File 42-93-17 [Street Closing] Resolution authorizing temporary closing of portions of Bannan Alley, Filbert Street and Grant Avenue, on various dates, for filming. (Supervisor Alioto presented.) Adopted.

File 65-93-31 [Lease] Resolution urging the Mayor to urge the San Francisco Art Commission to enter negotiations with representatives of the San Francisco Muslim Community regarding their proposal to lease property at Fillmore and Turk Streets for use as "The Muslim-American Cultural and Educational Center". (Supervisor Kennedy presented.) Referred to Government Efficiency and Labor Committee.

File 174-93-5 [Task Force on Youth Employment] Resolution amending Resolutions 856-92, 964-92 and 982-92 relating to the Task Force on Youth Employment by extending the terms of members appointed to the task force by an additional 60 days. (Supervisor Kennedy presented.) Adopted.

File 188-93-2 [Water Department] Resolution urging the Mayor to urge the Public Utilities Commission to eliminate all of the temporary positions added to the Water Department for the drought. (Supervisor Hallinan presented.) Referred to Budget Committee.

File 200-93-2.3 [Hotel Room Referral] Substitute resolution urging the Mayor to urge the Social Services Commission to direct the Department of Social Services to discontinue referral of individuals to hotels that are in violation of health or building codes. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the April 21, 1993 meeting.

File 200-93-2.7 [Bureau of Building Inspection] Resolution urging his Honor, the Mayor, to urge the Chief Administrative Officer to urge the Department of Public Works, Bureau of Building Inspection, to set aside and transfer to the City Attorney's Office funds to work order two additional Deputy City Attorney positions to process the 300 cases currently waiting legal action. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the April 21, 1993 meeting.

Charter Amendments:

File 234-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 3.100 and adding Section 3.104 relating to the filling of vacancies in the office of the mayor. Called from Rules Committee by the Board; scheduled for consideration by the Board on April 19, 1993.

Requests for Hearings:

File 27-93-5, By Supervisor Alioto: To consider enacting an airport departure surcharge. Referred to Budget Committee.

File 206-93-2, By Supervisor Shelley: To consider the issue of crime in the vicinity of Bernal dwellings and the need for additional police officers through an agreement with the San Francisco Housing Authority to fund said officers. Referred to Health and Public Safety Committee.

Introduced by the President at the Request of Departments

Ordinances

File 86-93-1. [San Francisco County Fair/Flower Show] Approving an agreement to conduct the San Francisco County Fair/Flower Show for the years 1994, 1995 and 1996 in the San Francisco County Fair Building and Grounds located in Golden Gate Park, San Francisco, California. (Recreation and Park Commission) Government Efficiency and Labor Committee

File 97-93-19. [Hold Harmless Agreements] Amending Administrative Code by adding Section 1.25-7 thereto, regarding hold harmless agreements with licensees, permittees, and other at the San Francisco Convention Facilities pertaining to compliance with the Americans with Disabilities Act and requiring approval of the Chief Administrative Officer and the City Attorney for any modification thereto. (Chief Administrative Officer) Government Efficiency and Labor Committee

File 166-93-2.1. [Settlement of Lawsuit] Authorizing settlement of litigation of City and County of San Francisco against Alexander Metlenko and Helen F. Metlenko by accepting consideration in the total amount of $10,000 payable in cash and discharging said persons above-named from further liability; companion measure to File 166-93-2. (Tax Collector) Government Efficiency and Labor

Resolutions

File 12-93-16. [Assembly Bill 2207] Supporting AB 2207 adjusting salaries and number of personnel of Superior and Municipal Courts. (Municipal Court) Budget

File 140-93-1. [Grant - State Funds] Authorizing the San Francisco Fire Department to accept and expend $48,522 from the State of California Department of Industrial Relations for a Back Injury Prevention Program; including $2,426 for indirect costs. (Fire Department) Government Efficiency and Labor

File 152-93-1. [Grant - State Funds] Authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, accept and expend $395,991 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulations adherence to standards of recruitment and training established by the Board of Corrections. (Sheriff) Government Efficiency and Labor

File 170-93-5. [Housing Revenue Bonds] Approving and authorizing the execution and delivery of a supplemental indenture relating to the City and County of San Francisco variable rate demand Multifamily Housing Revenue Bonds (Winterland Project) 1985 Series C; approving and ratifying previous actions; and approving and authorizing the execution and delivery of any document reasonably necessary to consummate the transactions contemplated by said supplemental indenture. (Mayor's Office of Housing) Budget

File 270-93-3. [Mayor's Earthquake Emergency Relief Fund Expenditure] Approving expenditure of $289,549 from the Mayor's Earthquake Emergency Relief Fund to modernize certain equipment assigned to the Office of Emergency Services (OES), and to equip the Emergency Command Center (ECC) of the City and County of San Francisco. (Mayor's Office of Emergency Services) Budget

1. Re Item 5, File 179-93-1: Amendment of the whole entitled, "Ordinance amending Housing Code, to prohibit any persons or their agents from refusing a dwelling unit on the basis of the number of occupants if the number of persons occupying a room for sleeping purposes does not violate the minimum superficial floor area standards prescribed in Section 503(b), and to provide for civil remedies; amending the Police Code by amending Section 102 to repeal Section 102(g)." adopted. Passed for second reading as amended.

2. Re Item 10, File 10-93-1: Amend title, line 1 and text, lines 10 and 11 by replacing "Hines Interests Limited Partnership" to "343 Sansome Venture". New title: "Resolution granting revocable permission to 343 Sansome Venture to occupy a portion of the street area at Leidesdorff Street, between Halleck and Sacramento Streets, with multicolor patterned concrete pavement, planter pots, concrete trash receptacles, fabric banners, banner posts, removable pipe barricades for lunch time closures and other related improvements, and adopting findings pursuant to City Planning Code Section 101.1." Adopted as amended.

3. Re Item 15, File 12-93-9: Add Supervisor Shelley as co-sponsor.

4. Re Item 16a, File 4-93-12: Add Supervisors Hsieh, Bierman, Kaufman, Kennedy, Hallinan as co-sponsors.

5. Re Item 18b, File 217-93-2: Amendment of the whole entitled "Resolution urging the Human Rights Commission to continue enforcement of all relevant City ordinances relating to discrimination on the basis of sexual orientation and urging the City Attorney to continue efforts to overturn court rulings holding that State law preempts local employment discrimination laws relating to sexual orientation." adopted. Adopted as amended.

6. Calendar Clerk note: Place Files 4-93-16, 13-93-13, 13-93-14 on the Board April 19, 1993 For Adoption Without Committee Reference Calendar.

7. Calendar Clerk note: Place File 234-93-1 on the Board April 19, 1993 calendar.

8. Rules Clerk note: Notify interested parties File 234-93-1 called out of Committee and scheduled on the Board April 19, 1993 calendar.

9. Rules Clerk note: Notify interested parties street closing approved. File 42-93-17.

10. Government Efficiency and Labor Clerk note: Notify Chair of request to consider Files 200-93-2.3 and 200-93-2.7 at the April 21, 1993 meeting.

Requests Granted

By Supervisor Conroy, that City Attorney prepare ordinance which enacts a public contract laborer residency requirement.

By Supervisor Conroy, that letter of inquiry be sent to General Manager, Municipal Railway, requesting comment on the current Calvin Klein advertisements bearing three prominent letter "K's", which when viewed from afar resemble the acronym for the Ku Klux Klan.

By Supervisor Hallinan, that City Attorney review all relevant charter provisions concerning the salary standardization procedure pertaining to miscellaneous employees and advise the members concerning the Mayor's request that the Board of Supervisors not approve the ordinance until after the deadline has passed.

By Supervisor Migden, that City Attorney prepare charter amendment requiring the use of public sector data only in the salary standardization process.

By Supervisor Migden, that City Attorney prepare charter amendment permitting the Board of Supervisors to amend the salary standardization ordinance in fiscal emergencies.

By Supervisor Migden, that City Attorney prepare charter amendment to consolidate the Civil Service Commission, Employee Relations Division, Health Service System Board and Retirement Board into a single Personnel Department.

By Supervisor Migden, that City Attorney prepare charter amendment abolishing the Public Utilities Commission and creating in its place a Municipal Railway Department and Department of Water and Power which combines Hetchy Hetchy Water and Power and the Clean Water Program.

By Supervisor Migden, that City Attorney prepare charter amendment requiring the Mayor to submit the budget to the Board of Supervisors on May 1.

By Supervisor Migden, that City Attorney prepare ordinance for submission to the voters authorizing the Board of Supervisors to impose a gasoline tax to fund the Municipal Railway.

By Supervisor Migden, that City Attorney prepare ordinance amending Administrative Code Section 18.13 relating to overtime by deleting the exemption for uniformed ranks of the police and fire departments and transit operators and transit operator supervisors of the Municipal Railway.

By Supervisor Migden, that City Attorney prepare ordinance amending Administrative Code Section 18.13 relating to overtime to require approval of the Mayor for all overtime exceeding 16 percent of hours regularly scheduled for an employee, in advance, except in emergencies.

By Supervisor Migden, that City Attorney prepare appropriate legislation authorizing a freeze on salaries over $100,000 for a two year period.

By Supervisor Migden, that City Attorney prepare ordinance amending Administrative Code to grant the Human Rights Commission the authority to mediate and conciliate complaints of sexual orientation discrimination under State Labor Code Sections 1101 and 1002.

By Supervisor Migden, that City Attorney prepare resolution memorializing the State Legislature to grant the Human Rights Commission the authority to mediate and conciliate complaints of sexual orientation discrimination under State Labor Code Sections 1101 and 1002.

In Memoriams

Camille A. Clarke (Supervisor Alioto)
Douglas Von Kuehlmann (Supervisor Alioto)
Hiroshi Vchida (Supervisor Shelley)
John Petrin, Sr. (Supervisor Conroy)

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Legislation Introduced
Including All Off-Calendar Items
April 19, 1993

Introduced by Supervisors

Ordinances:

File 62-93-2 [Lease Amendment] Ordinance approving a lease amendment entered into between the City and County and the San Francisco 49ers, which would change the formula by which concession revenues are allocated to the City and the 49ers. (Supervisor Alioto presented.) Referred to Government Efficiency and Labor Committee.

File 97-93-4 [Filing of Campaign Statements] Ordinance amending Administrative Code by adding Article XIIB, Sections 16.535 through 16.539, to require candidates and political committees to file copies of their campaign statements on computer diskette. (Supervisor Achtenberg presented.) Referred to Government Efficiency and Labor Committee.

File 97-93-21 [Environmental Review Fees] Ordinance amending Administrative Code by amending Section 31.46A to increase fees, add new fees and extend the operative date through 1995 concerning environmental impact reports and negative declarations and amending Section 31.46 to be operative January 1, 1996 concerning fees for environmental review procedures. (Supervisor Hsieh presented.) Referred to Budget Committee.

File 97-93-22 [Fee Surcharge] Ordinance amending Administrative Code by amending Chapter 10F.1 concerning the surcharge to recover costs for acquiring office space at 1660 Mission Street, for section numbers to conform to new legislation. (Supervisor Hsieh presented.) Referred to Budget Committee.

File 115-93-4 [Planning Fees] Ordinance amending City Planning Code by repealing existing Article 3.5A and enacting new Article 3.5A to reorganize the article, impose new fees, change the amount of fees currently charged relating to Department of City Planning actions, activities and services and extend the operative date through 1995 and by amending Article 3.5 to be operative January 1, 1996 concerning planning code fees. (Supervisor Hsieh presented.) Referred to Budget Committee.

File 121-93-2 [Replica Hypodermic Needles or Syringes] Ordinance amending Police Code by adding Article 41, Sections 4100, 4101, 4102 and 4103, prohibiting the sale or possession of replica hypodermic needles or syringes. (Supervisor Hsieh presented.) Referred to Health and Public Safety Committee.

File 127-93-2 [New Jobs Tax Credit] Ordinance amending Part III, Municipal Code, by adding Sections 905.5 and 1005.5, to add credits for newly created jobs to offset business tax and payroll expense tax liabilities. (Supervisor Kaufman presented.) Referred to Economic Vitality and Social Policy Committee.

600a

File 127-93-3 [Enterprise Zone, Tax Credit] Ordinance amending Part III, Municipal Code, by amending Sections 906A and 1005.5, by increasing tax credits for persons who maintain a fixed place of business within the San Francisco Enterprise Zone and who create new jobs and hire employees qualified under specified government jobs programs. (Supervisor Kaufman presented.) Referred to Economic Vitality and Social Policy Committee.

Resolutions:

File 4-93-17 [Victims Rights Week] Resolution declaring April 25 - May 1, 1993 as Victims Rights Week. (Supervisor Alioto presented.) Adopted.

File 13-93-15 [Commission on Sustainable Development] Resolution supporting all concerted efforts to persuade the United Nations to locate the Commission on Sustainable Development in San Francisco, urging the Mayor to establish and appoint an advocacy committee to present the case for San Francisco to the President of the United States and other officials. (Supervisors Kaufman, Shelley, Bierman presented.) Adopted.

File 108-93-1 [HIV Youth Task Force] Resolution establishing the HIV Youth Task Force to examine the issues affecting HIV infected and at risk young people and submitting recommendations to the Board of Supervisors. (Supervisor Alioto presented.) Referred to Health and Public Safety Committee.

File 165-93-5.1 [Supplemental Appropriation] Resolution urging the Mayor to urge the Public Utilities Commission to introduce a supplemental appropriation for the purposes of conducting an independent management audit of the Municipal Railway. (Supervisor Conroy presented.) Referred to Board April 26, 1993 For Adoption Without Committee Reference Calendar.

File 190-93-2 [Gift of Funds] Resolution approving a gift of funds from the Department of Parking and Traffic to the Names Project. (Supervisor Migden presented.) Referred to Budget Committee.

File 206-93-3 [Housing Authority] Resolution endorsing plans for the revitalization and renovation of Bernal Dwellings and Yerba Buena Plaza East. (Supervisor Shelley presented.) Referred to Board April 26, 1993 For Adoption Without Committee Reference Calendar.

File 209-93-1 [Fee Increase] Resolution approving the California Academy of Sciences admission fee increases with respect to buildings under its control. (Supervisor Migden presented.) Referred to Budget Committee.

File 218-93-1 [Graffiti Hotline] Resolution urging the Mayor to urge the Director of Public Works to create a graffiti hotline. (Supervisor Shelley presented.) Referred to Health and Public Safety Committee.

File 237-93-1 [Illegal Dumping Fine] Resolution urging the Municipal Court to increase the bail for illegal dumping of refuse from $52 to $300 and directing the Clerk to transmit a copy of this resolution to the Municipal Court. (Supervisor Shelley presented.) Referred to Health and Public Safety Committee.

Requests for Hearings:

File 32-93-2, By Supervisor Migden: To consider Viacom's role in management of municipal access channels and community programming. Referred to Government Efficiency and Labor Committee.

File 45-93-20, By Supervisor Hallinan: To consider settlement of litigation of Ali, et al, v. City and County of San Francisco, et al. Referred to Government Efficiency and Labor Committee.

File 97-93-17, By Supervisor Maher: To consider reinstating the five percent preference on bidding for San Francisco contracts by San Francisco based companies. Referred to Government Efficiency and Labor Committee.

File 100-93-5, By Supervisor Shelley: To consider the findings of the Budget and Planning Subcommittee of the City's Joint Fiscal Task Force on the City's fiscal crises. Referred to Budget Committee.

File 207-93-9, By Supervisor Shelley: To consider the issue of public safety in the Visitacion Valley area. Referred to Health and Public Safety Committee.

Motions:

File 30-93-5.3 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board April 26, 1993 For Adoption Without Committee Reference Calendar.

File 106-93-1.1 [Salary Standardization Ordinance] Motion rejecting the Salary Standardization Ordinance relating to the various classes under benchmark Classifications 3417 gardener and 6331 building inspector and extending to June 30, 1993 the deadline for the final adoption of the Salary Standardization Ordinance for these particular classes. (Supervisor Hallinan presented.) Adopted.

File 165-93-5 [Management Audit] Motion directing the Budget Analyst to conduct a management audit of the Municipal Railway. (Supervisors Conroy, Alioto presented.) Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-62. [Government Funding] Appropriating $77,131, Department of Public Works, for program project budget (repair and demolition). RO #92212 (Controller) Budget

File 101-92-63. [Government Funding] Appropriating $32,440, Department of Public Works, for facilities maintenance project to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken. RO #92213 (Controller) Budget

File 101-92-64. [Government Funding] Appropriating $39,621,938, Airports Commission, for various capital improvement projects and rescinding $39,621,938 from various capital improvement projects. RO #92215 (Controller) Budget

File 101-92-65. [Government Funding] Appropriating $7,051,304, Airports Commission, for various capital improvement projects and rescinding $6,021,425 from capital improvement project (Airfield Improvement) and $1,029,879 from the Bond Reserve Payment. RO #92217 (Controller) Budget

File 101-92-66. [Government Funding] Appropriating $500,000, Registrar of Voters, for program project budget (Special Election Fund). RO #92209 (Controller) Budget

File 27-93-6. [Airport - Lease Modifications] Approving Modification No. 4 of Lease and Use Agreement between Alaska Airlines, Inc. and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Government Efficiency and Labor Committee

File 27-93-7. [Airport - Lease Modifications] Approving Modification No. 5 of Lease and Use Agreement between Northwest Airlines, Inc. and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Government Efficiency and Labor Committee

File 27-93-8. [Airport - Service Contract] Approving the "Foreign Currency Exchanges Lease" between Tele-Trip Company, Inc.; and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Government Efficiency and Labor Committee

File 46-93-6. [Settlement of Lawsuit] Authorizing settlement of Stella Santos, et al., v. William G. Lai, et al., upon receipt of $15,000 and dismissal of complaint. (City Attorney) Government Efficiency and Labor

File 97-93-20. [Representation of Police Department in Certain Organizations] Amending the Administrative Code by adding Section 16.6-47-1 thereto, permitting representation of the Police Department in certain organizations. (Police Commission) Government Efficiency and Labor

Resolutions

File 33-93-3. [Appointment] Confirming Mayor's Appointment to the San Francisco Redevelopment Agency (Jon Henry Kouba, for the term to expire September 3, 1996, vice Buck Bagot, term expired). (Mayor) Rules

File 38-93-5. [Acceptance of Gift] Authorizing the City Librarian to accept a gift from the Library Foundation of San Francisco in the amount of $480,000 to establish a resource collection for learning differences at the San Francisco Public Library. (Public Library) Government Efficiency and Labor

File 40-93-2. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "G" in the Pacific Heights area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Housing and Land Use

File 170-93-2.1. [General Obligation Bonds] Awarding bonds and fixing definitive interest rates for $15,500,000 General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1993A; $65,000,000 General Obligation Bonds, (Public Safety Improvement Project, 1990), Series 1993B; $8,360,000 General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 1993C and $16,410,000 General Obligation Bonds (Fire Department Facilities Project, 1992), Series 1993D. (Clerk of the Board) Scheduled for Special Meeting of the Board to be held on Wednesday, April 21, 1993 at 1:30 p.m.

File 192-93-5. [Grant - Federal and State Funds] Authorizing the Executive Director of the Department of Parking and Traffic to accept and expend grant funds for a consultant study to evaluate replacement alternatives for the Central Freeway, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Government Efficiency and Labor

1. Journal of Proceedings for Monday, September 14 and September 21, 1992 approved. (Annette note)

2. Re Item 5, File 182-93-4: Amendment of the whole (Fourth draft) bearing same title adopted. Refused submission as amended.

3. Re Item 9, File 12-93-13: Amend title, line four and page three, line seven by replacing "May 19" with "June 16". Adopted as amended. Add Supervisor Shelley as co-sponsor.

4. Re Item 13, File 71-93-1: Add Supervisors Alioto and Shelley as co-sponsors.

5. Re Item 15, File 216-93-1: Amend page one, line 19, by deleting "to five"; amend page two, line nine, by adding "Further Resolved, That the Board of Supervisors requests that the UCSF Long Range Development Plan Citizen Advisory Committee make regular reports to the Board on its recommendations regarding the future expansion of the University; and, be it"; amend page two, line 11, after "efforts" by adding ", and expressing the Board's intent to continue cooperating and participating in these efforts also". New title: Resolution expressing support for the efforts of the University of California to expand within the City and County of San Francisco, urging the Mayor's continued cooperation with those efforts, requesting reports and expressing the Board's intent to continue cooperating and participating in these efforts, also. Adopted as amended.

6. Re Item 16, File 226-93-1: Add Supervisor Alioto as co-sponsor.

7. Re Item 17, File 106-93-1: Amend by deleting the various classes under Benchmark Classifications 3417 gardener and 6331 building inspector (See File 106-93-1.1). Passed for second reading as amended.

8. Re Item 18, File 13-93-2: Add Supervisors Alioto, Hallinan, Migden, Kennedy as co-sponsors.

9. Re Item 19d, File 37-93-1.4: Clerk to prepare findings for Board consideration April 26, 1993.

10. <u>Calendar Clerk note</u>: Place Files 165-93-5.1, 206-93-3 and 30-93-5.3 on Board April 26, 1993 For Adoption Without Committee Reference Calendar.

<u>Requests Granted</u>

By Supervisor Conroy, that City Attorney prepare ordinance concerning display of aerosol spray paint containers and marking pens in an area viewable by, but not accessible to the public without employee assistance, pending legal sale or disposition of such marker pens or paint containers.

By Supervisors Conroy and Shelley, that letter be sent to Chief of Police inquiring of the status of efforts to initiate a "Buyer Beware" program.

By Supervisor Maher, that City Attorney prepare appropriate legislation requiring the City and County of San Francisco to voluntarily comply with SB 1423 (Becky Morgan) and report the names of new employees to the New Employee Registry in California.

By Supervisor Conroy, that letter of inquiry be sent to Superintendent of Schools concerning plans to change West Portal School from a neighborhood school to a special program school to determine how such a decision was reached and what plans exist to accommodate neighborhood and area children.

By Supervisor Conroy, that letters of inquiry be sent to the Sheriff and Chief of Police to determine if the State's policy of returning parolees to the place of their arrest instead of their place of longtime residence has placed an undue burden on San Francisco's law enforcement efforts and if, in their opinion, a change in State law which would return parolees to their place of longtime residence would lessen the burden on law enforcement efforts.

By Supervisor Conroy, that City Attorney prepare ordinance which would amend the neighborhood commercial district zoning control to allow for on-site consumption of beverages and limited food goods (coffeehouse category).

By Supervisor Maher, that City Attorney prepare ordinance which would reinstate the five percent preference on bidding for San Francisco contracts by San Francisco based companies. File 97-93-17.

By Supervisor Bierman, that letter be sent to Chief of Police concerning the public's safety in the area around the Buena Vista School, 25th and Utah Streets, where alleged drug sales and drive by shooting have occurred and inquiring what kind of increased care has been given to the neighborhood.

By Supervisor Hallinan, that City Attorney prepare ordinance repealing Ordinance No. 100-93 authorizing and directing the sale of surplus city-owned property known as a portion of Water Department Parcel 55, located at Lake Merced Boulevard and John Muir Drive (Olympic Club).

By Supervisor Kaufman, that letter be sent to Director, Department of Parking and Traffic, requesting report on speed bumps on Capp Street.

By Supervisor Kennedy, that letter of inquiry be sent to Executive Director, Housing Authority, to determine the number of original tenants that were displaced from Plaza West Homes and what is the percentage of African Americans in the Robert B. Pitts Homes.

By Supervisor Kennedy, that letter be sent to Executive Director, Housing Authority, concerning the April 27, 1993 evictions of tenants in Bernal, Sunnydale, Hayes Valley and North Beach, and requesting report on the reason for the evictions since the buildings are being rehabilitated and what the final outcome will be.

By Supervisor Kennedy, that letter be sent to Director, Department of Parking and Traffic, transmitting copy of correspondence concerning proliferation of Stop signs on Holloway Avenue and Vernon, Head, Ashton, Faxon, Capital, Granada, Plymouth, Brighton, Lee and Harold Street, and requesting report on rationale for installing all these signs.

By Supervisor Kennedy, that letter be sent to Executive Director, Housing Authority, concerning San Francisco's South Africa divestment ordinance and requesting report on the Housing Authority's compliance with this law.

By Supervisor Kennedy, that City Attorney prepare resolution urging the Mayor to request the Housing Authority Commission to re-bid the elevator job and to adhere to the Minority/Women/Local Business Enterprise and South Africa Divestment Ordinances.

By Supervisor Shelley, that City Attorney prepare ordinance which would withhold property taxes to the State.

In Memoriams

R. Bradley Wilson (Supervisor Migden)
Eneas J. Kane (Supervisor Shelley)
Clarice Berelson (Supervisor Kaufman)

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Legislation Introduced

Including All Off-Calendar Items
April 26, 1993

Introduced by Supervisors

Ordinances:

File 45-93-21 [Settlement of Lawsuit] Ordinance authorizing settlement of appellate attorney's fees litigation in Stone, et al., v. City and County of San Francisco, et al. by payment of $133,282. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee with request it be considered on May 5, 1993.

File 45-93-22 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mary Hobdy against the City and County of San Francisco by payment of $75,000. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee with request it be considered on May 5, 1993.

File 101-92-67 [Government Funding] Ordinance appropriating $975,000 Superior Court, for fees and other compensation and rescinding $155,000 from fees and other compensation for fiscal year 1992-93. (Supervisor Migden presented.) Referred to Budget Committee with request it be considered on May 5, 1993.

File 114-93-3 [Building Code] Ordinance amending Part II, Chapter 1 of the San Francisco Municipal Code (Building Code) by adding new Section 328 governing boiler inspection. (Supervisor Kennedy presented.) Referred to Budget Committee with request it be considered at the earliest possible date.

File 114-93-4 [Building Code] Ordinance amending Part II, Chapter 1 of the San Francisco Municipal Code (Building Code) by amending Section 3304 to provide new fees commensurate with new code Section 328 of the Building Code governing boiler inspection. (Supervisor Kennedy presented.) Referred to Budget Committee with request it be considered at the earliest possible date.

File 121-93-3 [Places of Entertainment] Ordinance amending Chapter VIII, Part II, Article 15.1 of the San Francisco Municipal Code (Police Code) by amending Sections 1060 and 1060.22 relating to permit and fee requirements for places offering informal entertainment. (Supervisor Alioto presented.) Referred to Economic Vitality and Social Policy Committee with request it be considered on May 11, 1993.

Resolutions:

File 90-93-1 [Landmark] Resolution supporting Landmarks Preservation Board Designation of Korean United Methodist Church. (Supervisor Alioto presented.) Referred to Housing and Land Use Committee.

600a

File 114-93-5 [Building Code Violations] Resolution urging his Honor, the Mayor, and the Chief Administrative Officer, to urge all enforcing officers and employees under their respective jurisdictions to provide notice to tenants in possession of pending abatement proceedings against property owners by posting official notice at the property that is the subject of the abatement proceedings. (Supervisor Bierman presented.) Referred to Housing and Land Use Committee.

File 172-93-16 [Omega Boys Club] Resolution urging the Mayor to urge the Juvenile Justice Probation Commission to renew its contract with the Omega Boys Club. (Supervisor Conroy presented.) Adopted.

File 218-93-2 [Graffiti] Resolution urging the Mayor to submit to the Board a consolidated graffiti eradication effort under one department (excluding MUNI) in the 1993-94 Budget. (Supervisor Conroy presented.) Referred to Budget Committee.

File 218-93-3 [Graffiti] Resolution urging the Mayor to submit a re-appropriation ordinance which would consolidate city departments' graffiti efforts (excluding MUNI) under one department. (Supervisor Conroy presented.) Referred to Budget Committee.

Requests for Hearings:

File 161-93-4, By Supervisor Hallinan: To consider scheduling a hearing on alleged misconduct of Redevelopment Commissioner Ben Hom (Charter Section 8.107). Referred to Government Efficiency and Labor Committee.

File 200-93-4, By Supervisor Kaufman: To consider the plan by the Department of Public Works to solicit bids to install public toilets in San Francisco. Referred to Government Efficiency and Labor Committee with request it be considered on May 5. 1993.

File 238-93-1, By Supervisor Maher: To consider if San Francisco is getting more than its share of State parolees. Referred to Health and Public Safety Committee.

Introduced by President

Ordinance

File 65-93-4. [Lease of General Clinical Research Space] Authorizing and approving lease of a portion of the Third Floor of Building 100 and Fifth Floor of the New Hospital at San Francisco General Hospital to the Regents of the University of California. (Real Estate Department). Government Efficiency and Labor

RESOLUTIONS

File 25-93-2. [Contracting Out City Services] Concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney) Government Efficiency and Labor

6008

1. Re Item 7, File 97-93-4: Clerk to notify Registrar of Voters of Board's request that Registrar be present.

2. Re Item 17, File 75-92-4: Add Supervisor Shelley as co-sponsor.

3. Re Item 21, File 92-93-17: Notify affected parties of hearing on May 17, 1993.

4. Re Item 32(a), File 165-93-5.1: Referred to Budget Committee.

5. Re Item 32(b), File 206-93-3: Amended on page 2, line 12 to add: FURTHER RESOLVED, that this Board of Supervisors does approve the Implementation Plan. Adopted as amended.

Requests Granted

By Supervisor Bierman, that the City Attorney prepare an Ordinance to amend the previously adopted Lead Hazard Reduction Citizens Advisory Committee to add an additional painting contractor and a parent.

By Supervisor Conroy, that the City Attorney comment on the legality and possibility of drafting legislation which would create a Graffiti Nuisance Abatement Fund and would also require those who sell aerosol paint containers, felt tip markers and marking substances to obtain a specific license and pay specific fees to do so, the proceeds of which would be directed to the aforementioned fund.

By Supervisor Conroy, that the City Attorney investigate the possibility of imposing a local tax on aerosol paint containers, felt tip markers and marking substances or instruments pursuant to Section 7287 of the Revenue and Taxation Code to establish a graffiti cleanup fund.

By Supervisor Conroy, that a letter be sent to the Recreation and Park Department inquiring about resurfacing the James Moffet Tennis Court.

By Supervisor Kennedy, that a letter be sent to the Mayor urging him to create a Task Force consisting of a number of people as prescribed by the Federal Guidelines to consider an appropriate site for a Job Corps Center for the City and County of San Francisco and to develop strategy to assure that the site is located within the City and County of San Francisco.

By Supervisor Migden, that a letter be sent to the Civil Service Commission and the Retirement Board regarding the method used in determining the credit of pregnancy leave, prior to 1979, in the calculation of time for eligibility for early retirement

File 40-93-3. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "U" in the South of Market area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Housing and Land Use

File 64-93-7. [Lease of Real Property] Authorizing renewal lease of real property at 45 Lelend Avenue for the Visitacion Branch Library. (Real Estate Department) Government Efficiency and Labor

File 109-93-4. [Rent Stabilization & Arbitration Liens] Confirming report of delinquent charges for Rent Stabilization and Arbitration fees submitted by the Tax Collector, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Tax Collector). Scheduled for Public Hearing before Board on June 7, 1993 at 3:00 p.m.

By Supervisor Kennedy, that letter be sent to representatives of the Department of Housing and Urban Development requesting representation at hearing before Housing and Land Use Committee regarding Geneva Towers Master Plan on May 6 at 10:00 a.m.

In Memoriams

Caesar Chavez (By the entire Board)
R. C. Jones (Supervisor Kennedy)
Eva Young (Supervisor Kennedy)
H. M. Sanchez (Supervisor Shelley)

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Legislation Introduced

Including All Off-Calendar Items
May 3, 1993

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PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 101-92-66.2 [Government Funding] Ordinance appropriating $120,000, Registrar of Voters, for program project budget (Special Election Fund). (Supervisor Migden presented.) Referred to Budget Committee with request it be considered at the May 5, 1993 meeting.

File 96-93-1.1 [Surplus Property] Ordinance repealing Ordinance No. 100-93 which authorized and directed the sale of surplus city-owned property known as a portion of Water Department Parcel 55 located at Lake Merced Boulevard and John Muir Drive, which property is currently being leased to the Olympic Club. (Supervisor Hallinan presented.) Referred to Budget Committee.

File 97-93-26 [Rent Fee] Ordinance amending Administrative Code by amending Section 37A.2(d) to increase the Residential Rent Stabilization and Arbitration Fee from eight to ten dollars. (Supervisor Migden presented.) Referred to Budget Committee.

File 97-93-25 [Property Tax Allocation] Ordinance amending Administrative Code by adding Sections 10.7-2 through 10.7-2.3 to require the Controller to allocate property taxes collected in the City and County in accordance with the laws governing apportionment during fiscal year 1992-93. (Supervisor Shelley presented.) Referred to Budget Committee.

File 123-93-1. [Cafe Tables and Chairs] Ordinance amending Public Works Code, Article 5.2, by deleting Sections 176 through 182 inclusive, by adding new Sections 176 through 185 thereto, authorizing the Director of the Department of Public Works to issue cafe tables and chairs permits; requiring owners or operators of business establishments seeking to occupy a portion of a public sidewalk, court, alley or street with cafe tables and chairs to obtain a cafe tables and chairs permit; authorizing the Director of the Department of Public Works to establish guidelines for cafe tables and chairs; requiring permit applicants to post notice of intent on the business premises; establishing process for protest and appeal of denial of permit; setting conditions and restrictions on permits; providing for suspension or revocation of permits; establishing penalties and remedies for failure to comply with said Article. (Supervisor Alioto presented.) Referred to Housing and Land Use Committee with request it be considered at the May 6, 1993 meeting.

File 237-93-1 [Illegal Dumping Fine] Substitute resolution urging the Municipal Court to increase the bail for illegal dumping of refuse from $30 to $300. (Supervisor Shelley presented.) Referred to Health and Public Safety Committee.

600a

Resolutions:

File 4-93-18 [Proclamation] Resolution commending Chancellor Julius R. Krevans, MD, on his retirement for his outstanding contribution to the people of the City and County of San Francisco for over two decades and urging his Honor, the Mayor, to declare May 19, 1993 as "Julius R. Krevans, MD Day" in San Francisco. (Supervisor Maher presented.) Referred to Board May 10, 1993 For Adoption Without Committee Reference Calendar.

File 188-93-2 [Water Department] Resolution urging the Mayor to urge the Public Utilities Commission to eliminate all of the temporary positions added to the Water Department for the drought. Called from Budget Committee by Supervisor Hallinan; scheduled for consideration by the Board on May 10, 1993.

Requests for Hearings:

File 207-93-5.2, By Supervisor Conroy: To consider the increase in crimes committed by youth. Referred to Health and Public Safety Committee.

File 207-93-18, By Supervisor Shelley: To consider the issues of public safety and enforcement, graffiti and litter problems and adequate youth activities in the Sunset District. Referred to Health and Public Safety Committee.

Motions:

File 30-93-5.4 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board May 10, 1993 For Adoption Without Committee Reference Calendar.

File 207-93-11 Request that Chief of Police appear before the Board of Supervisors to discuss the Police Department proposed closure of Park Station. (Supervisors Hallinan, Bierman, Alioto presented.) At the direction of the President, scheduled for consideration by the Board on May 10, 1993.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-68. [Government Funding] Appropriating $117,947,912, Airports Commission, for various capital improvement projects and bond redemption and rescinding $5,581,450 from the bond reserve payment. RO #92219 (Controller) Budget

File 101-92-69. [Government Funding] Appropriating $200,000, Police Department, for overtime. RO #92221 (Controller) Budget

File 101-92-70. [Government Funding] Appropriating $377,859, Police Department, for Worker's Compensation. RO #92224 (Controller) Budget

File 101-92-71. [Government Funding] Appropriating $336,000, Police Department, for permanent salaries-miscellaneous and related mandatory fringe benefits. RO #92225 (Controller) Budget

File 101-92-72. [Government Funding] Appropriating $15,430,000, Department of Public Works, for various capital improvement projects (Fire Department and Fine Arts Museum). RO #92227 (Controller) Budget

File 101-92-73. [Government Funding] Appropriating and certifying $62,017, Department of Public Works, for capital improvement project to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken. RO #92228 (Controller) Budget

File 27-93-9. [Airport - Lease Modifications] Approving Modification No. 6 of Lease and Use Agreement between USAir, Inc., and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Government Efficiency and Labor Committee

File 47-93-3. [Commercial Lease Documents] Approving and adopting Polk-Bush Garage commercial lease legal documents and authorization for lease agreement. (Real Estate Department) Government Efficiency and Labor

File 97-93-23. [Parking and Traffic] Amending Administrative Code by adding Section 1.41. thereof, relating to hold harmless agreements between the Department of Parking and Traffic and governmental agencies for receipt of transportation grant funds. (Department of Parking and Traffic) Government Efficiency and Labor

File 123-93-4. [Cafe Tables and Chairs] Amending Public Works Code, Article 5.2, by deleting Sections 176 through 182 inclusive, by adding new Sections 176 through 185 thereto, authorizing the Director of the Department of Public Works to issue cafe tables and chairs permits; requiring owners or operators of business establishments seeking to occupy a portion of a public sidewalk, court, alley or street with cafe tables and chairs to obtain a cafe tables and chairs permit; authorizing the Director of the Department of Public Works to establish guidelines for cafe tables and chairs; requiring permit applicants to post notice of intent on the business premises; establishing process for protest and appeal of denial of permit; setting conditions and restrictions on permits; providing for suspension or revocation of permits; establishing penalties and remedies for failure to comply with said Article. (Department of Public Works) Housing and Land Use

Resolutions

File 146-93-10.1. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of $356,000, from the Centers for Disease Control to continue funding the AIDS Early Intervention Network Project through the Comprehensive Aids Resources Emergency (CARE Title III) Disaster Relief Grant; waiving indirect costs and providing ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-16. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Services, to apply for a grant of $150,000, which includes indirect costs in the amount of $12,993 based on ten percent of salaries from the California Department of Health Services, Health Promotion Section, for health education, risk reduction services. (Department of Public Health) Government Efficiency and Labor

File 146-93-17. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of $500,000, which included indirect costs based on twenty percent of personnel costs, from the Centers for Disease Control to continue funding the Evaluation of HIV/AIDS Prevention Street and Community Outreach Programs that serve youth in high risk situations project (also known as the Youth SCOPE/AESOP Project). (Department of Public Health) Government Efficiency and Labor

600a

File 148-93-3. [Grant - State Funds] Authorizing the Department of Public Works to apply for, accept and expend retroactively, grant funding in the amount of $3,510 from the United States Department of Agriculture through California Department of Forestry and Fire Protection, for providing direct costs to hire staff assistant for the Public Works' Citizens Tree Advisory Board; and waiving indirect costs. (Department of Public Works) Government Efficiency and Labor

File 148-93-4. [Grant - State Funds] Authorizing the Department of Public Works to apply for, accept and expend retroactively, grant funding in the amount of $228,800 from the Federal Highway Administration through California Department of Transportation, for providing direct costs in the landscape Enhancement for Mass Transportation Facilities Project; and waiving indirect costs. (Department of Public Works) Government Efficiency and Labor

File 172-93-19. [Real Property License Agreements] Authorizing execution of certain real property license agreements necessary to monitor and minimize potential construction effects of the Muni Metro Turnback Project of the private buildings along the east side of Steuart Street between Mission and Howard Streets, located on Assessor's Block 3715, Lots 1, 2, 3, 4, 5, 6, 7 and 13. (Real Estate Department). Government Efficiency and Labor

1. Journals of Proceedings for September 28 and October 5, 1992 approved. (Annette note)

2. Re Item 2, File 123-93-3: Amend to indicated if the Board of Supervisors decide to vote for the district in August and if it does not pass, the legislation becomes null and void so that it is not available next year and the following year. Amend to indicate if the Board of Supervisors vote to go forward in August that it be for one year only. Amend title to read, "Ordinance amending Public Works Code, a procedural ordinance under which the Board of Supervisors could initiate proceedings that would result in establishing a Fire Protection Assessment District and levying a annual fire protection assessment." (City Attorney to prepare appropriate language.) Refused passage for second reading as amended.

3. Re Item 6, File 56-93-3: Add Supervisor Alioto as co-sponsor.

4. Re Item 11, File 108-93-1: Add Supervisor Shelley, Bierman, Kaufman as co-sponsors.

5. Re Item 12, File 174-92-4: Consideration continued to May 10, 1993 with pending amendment to amend page one, line 5, after "Propositions" by deleting "A".

   Add Supervisor Alioto as co-sponsor.

6. Re Item 16b, File 172-93-17: Add Supervisor Alioto as co-sponsor.

7. Re Item 16c, File 172-93-18: Add Supervisor Alioto as co-sponsor.

8. Budget Clerk note: Notify interested parties, File 188-93-2 called from Committee and scheduled for consideration on May 10, 1993.

9. Calendar Clerk note: Place Files 4-93-18 and 30-93-5.4 on the May 10, 1993 For Adoption Without Committee Reference Calendar.

10. Calendar Clerk note: Place Files 188-93-2 and 207-93-11 on the May 10, 1993 agenda.

11. Clerk to notify Chief of Police of request that he appear on May 10, 1993 and discuss the Police Department proposed closure of Park Station.

Requests Granted

By Supervisor Bierman, that City Attorney draft ordinance amending Administrative Code which would establish an Annual Transit Impact Fee and provide for annual adjustment in the fee schedule consistent with the cost of operation and maintenance of peak period public transit service affecting the downtown area.

By Supervisor Conroy, that letter be sent to Director of Public Works inquiring about the feasibility of either increasing the frequency of litter collection or adding additional receptacles on Chestnut, between Fillmore and Divisadero Streets.

By Supervisor Conroy, that letter of inquiry be sent to all Department Heads to determine their policies regarding compensatory time off and the amounts of compensatory time which is accrued, where applicable, for each member of the department.

By Supervisor Conroy, that letter be sent to Southern Pacific Railway inquiring about the hazardous conditions which currently exist at the train tracks at 1200 Quinn Street and further inquire of any plans to improve the safety of these train tracks.

By Supervisor Conroy, that letter be sent to Southern Pacific Railway inquiring about the hazardous conditions which currently exist at the train tracks at the intersection of Jerrold Avenue at Rankin Street and further inquire of any plans to improve the safety of these train tracks.

By Supervisor Conroy, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine the status of the jet plane at Larsen Park on 19th Avenue.

By Supervisor Conroy, that City Attorney draft ordinance limiting retirement contributions paid to outside consultants and their employees (on contracted out services) to those comparable to the City's contributions for its employees.

By Supervisor Conroy, that City Attorney review the False Claims Act to determine its applicability to overbilling by outside consultant in the Clean Water Program which provides three times the damages and a $10,000 fine.

By Supervisor Hsieh, that letter be sent to the Controller requesting the amount the City spent during the 1991-92 and 1992-93 fiscal years on travel expenditures and information on the current procedures used by the City to acquire airline tickets, lodging and car rentals.

By Supervisor Shelley, that letter of inquiry be sent to Chief of Police concerning status of requests made by the Visitacion Valley Neighborhood Association as follows: enforcement activities at hot spots that have been identified in Visitacion Valley including 1100 block of Girard, 711 convenience store on Raymond and the Club House bar in Little Hollywood; enforcement of traffic regulations in the areas of Wilde/Tioga, along Sunnydale and Velasco Avenues and Honda patrols for McLaren Park.

By Supervisor Shelley, that letter of inquiry be sent to Director of Parking and Traffic to determine what enforcement activities are being carried out in the Visitacion Valley neighborhood concerning parking on sidewalks and cars parked illegally during Candlestick Park and Cow Palace events.

By Supervisor Shelley, that letter of inquiry be sent to General Manager, Public Utilities, to determine whether survey on street lighting needs have been or will be done in the Visitacion Valley neighborhood.

<u>In Memoriams</u>

Julio Gallo (Supervisor Alioto)
Jesse Ward Neal, Sr. (Supervisor Kennedy)
Billy Love (Supervisor Kennedy)

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Legislation Introduced

Including All Off-Calendar Items
May 10, 1993

Introduced by Supervisors

Ordinances:

File 97-93-6 [Public Meetings and Records] Substitute ordinance amending Administrative Code by adding Chapter 66 to provide greater public access to city records and to meetings of city boards, commissions and committees and by deleting Sections 16.5 and 16.5.1 relating to public meetings and establishing a task force on the implementation of the San Francisco Sunshine Ordinance. (Supervisors Achtenberg, Bierman, Hallinan, Shelley, Alioto presented.) Referred to Rules Committee.

File 97-93-27 [Graffiti Reward Fund] Ordinance amending Administrative Code by adding Sections 10.179-1 and 10.179-2 establishing a financial reward for information leading to the arrest and conviction of any person who unlawfully applies graffiti to public or private property. (Supervisor Conroy presented.) Referred to Budget Committee.

File 97-93-28 [Use of City Vehicles] Draft ordinance amending Administrative Code by amending Section 4.11 to delete the requirement that the Purchaser of Supplies assign vehicles to individual officers and employees and instead to authorize the Department Head to assign vehicles upon written justification from the individual officer or employee requesting the vehicle; to allow an exception to the prohibition against employees of the City and County using City vehicles for transportation to and from the employee's residence for any employee who is on call for work after his or her normal workday, for forensic pathologists employed by the Office of the Medical Examiner/Coroner using City vehicles for transportation in order to investigate death scenes before and after normal work hours, requiring the Medical Examiner/Coroner to keep records, and requiring said records to be open to inspection by the Mayor and the Board of Supervisors; and to allow employees to garage City vehicles at their places of residence during non-work hours. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee.

File 97-93-29 [Contractor Selection] Draft ordinance amending Administrative Code by adding Section 21.54 to require that all purchases of contractual services made by the various departments, boards and commissions of the City and County comply with the rules and regulations for contractor selection and contract administration procedures established by the Purchaser for personal services contracts and to authorize the Purchaser to disapprove personal services contracts with contractors who have not been selected according to the rules and regulations prescribed by the Purchaser. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee.

600a

File 114-93-6 [Lateral Force Exception] Ordinance amending Building Code by amending Section 104 to except from the lateral force requirements apartment houses containing low-density professional, non-retail uses existing on or before April 13, 1987 and located in a neighborhood commercial zoning district. (Supervisor Alioto presented.) Referred to Housing and Land Use Committee.

File 115-93-3 [Low Density Professional, non-Retail Uses] Ordinance amending City Planning Code by amending Section 179 to provide that low-density professional, non-retail uses established in the Sacramento Street Neighborhood Commercial District prior to the effective date of Ordinance No. 69-87 will be deemed to be a permitted use if specified requirements are met, and adopting findings pursuant to Section 101.1 of the City Planning Code. (Supervisor Alioto presented.) Referred to Economic Vitality and Social Policy Committee.

File 121-93-6 [Display of Spray Paint and Markers] Ordinance amending Police Code by enacting Article 41, Sections 4100 and 4101 regulating the sale of aerosol paint and marker pens and making it unlawful to sell aerosol paint or marker pens in violation of these requirements. (Supervisor Conroy presented.) Referred to Health, Public Safety and Environment Committee.

File 121-93-7 [Cabarets] Ordinance amending Police Code by amending Section 1070.16 to permit persons over 18 to enter, be, or remain in premises that are operated as cabarets but that do not have liquor licenses. (Supervisors Hallinan, Alioto presented.) Referred to Health, Public Safety and Environment Committee.

File 123-93-4 [Sidewalk Cafes] Ordinance amending Public Works Code by deleting Sections 176 through 182 and by adding new Sections 176 and 177 eliminating the requirement that an owner or operator of a business establishment obtain a permit in order to occupy any portion of the public sidewalk or roadway with tables and chairs; removing from the Director of Public Works the authority to issue permits for the placement of tables and chairs in the public sidewalk or roadway in front of business establishments; eliminating all fees required to be paid for permits to place tables and chairs in the public sidewalk or roadway; removing from the Director of Public Works the authority to suspend or revoke permits to place tables and chairs; eliminating the availability of appeal to the Board of Permit Appeals for denial of a permit; establishing the conditions and restrictions for the maintenance of tables and chairs in front of business establishments; authorizing the Department of Public Works to establish guidelines for the placement of tables and chairs in the public sidewalk; authorizing the Department of Public Works t enforce minimum guidelines for the placement of tables and chairs; establishing penalties for failure to comply with said guidelines; authorizing the Department of Public Works to seize tables and chairs in the public sidewalk or roadway posing an immediate and serious danger to persons or property. (Supervisor Maher presented.) Referred to Housing and Land Use Committee.

Resolutions:

File 13-93-16 [Gun Control] Resolution endorsing the Brady Bill, which would establish a national five business day waiting period for handgun purchases and require local law enforcement officials to conduct a background check on all handgun purchasers. (Supervisor Shelley presented.) Referred to Health, Public Safety and Environment Committee.

File 42-93-18 [Street Closing] Resolution authorizing temporary closing of a portion of Maiden Lane, between Kearny and Stockton Streets, beginning on Thursday, May 27, 1993, through Sunday, May 30, 1993, daily from 9:00 a.m. to 6:00 p.m. for Annual Spring Arts Festival. (Supervisor Hsieh presented.) Adopted.

File 133-93-1 [Grant - State Funds] Resolution authorizing the Chief Administrative Officer to apply for, retroactively, $1,285,475 from the Transportation Fund for clean air in the Bay Area for programs and projects to reduce air pollution from motor vehicles; waiving indirect costs. (Supervisor Migden presented.) Referred to Government Efficiency and Labor Committee.

File 174-93-6 [Advisory Task Force on Homelessness] Resolution amending Resolution No. 685-92 that established the Advisory Task Force on Homelessness by authorizing a designee of a member of the Board of Supervisors and extending the expiration date of the task force to December 30, 1995. (Supervisor Kennedy presented.) Referred to Board May 17, 1993 For Adoption Without Committee Reference Calendar.

File 190-93-3 [Enforce and Expand "Don't Block the Box"] Resolution urging the Mayor to urge the Parking and Traffic Commission to enforce and expand the "Don't Block the Box Program". (Supervisor Maher presented.) Referred to Housing and Land Use Committee with request it be considered at the May 20, 1993 meeting.

File 190-93-4 [Metered Yellow Zone, Downtown Core] Resolution urging the Mayor to urge the Parking and Traffic Commission to expand metered yellow zones in the Downtown Core to Van Ness and South of Market and to urge the Parking and Traffic Commission and the Police Commission vigorously to cite non-commercial vehicles illegally parked in yellow zones as well as commercial vehicles parked illegally in yellow zones all day. (Supervisor Maher presented.) Referred to Housing and Land Use Committee with request it be considered at the May 20, 1993 meeting.

File 190-93-5 [Manual Traffic Control] Resolution declaring the policy of the City and County that it is essential to San Francisco's transit plan to have manual traffic control in the City's busiest intersections in the Downtown Core of the City during periods of peak evening traffic. (Supervisor Maher presented.) Referred to Housing and Land Use Committee with request it be considered at the May 20, 1993 meeting.

File 190-93-5.1 [Manual Traffic Control Staff] Resolution urging the Mayor to urge the Parking and Traffic Commission to take all steps necessary to hire twenty-four to thirty-six additional parking control officers whose primary function would be the control of traffic in heavily used intersections in the City during periods of peak evening traffic. (Supervisor Maher presented.) Referred to Housing and Land Use Committee with request it be considered at the May 20, 1993 meeting.

File 237-93-2 [Double Parking Bail, Increase to $100] Resolution urging the Municipal Court to increase the bail for double parking violations from $43 and $50 to $100 and urging the Parking and Traffic Commission and the Police Commission to place a high priority on vigorously citing violators of double parking prohibitions, especially during periods of peak evening traffic. (Supervisor Maher presented.) Referred to Housing and Land Use Committee with request it be considered at the May 20, 1993 meeting.

File 240-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 7.309 relating to financing construction or improvement of capital facilities or purchase of equipment. (Supervisor Hsieh presented.) Referred to Rules Committee.

File 241-93-1 [Ballot Measure] Charter amendment (Rough Draft) amending Section 3.543 relating to Deputy Chiefs, Fire Department, to allow the Fire Chief to appoint two Deputy Chiefs from uniformed officers holding rank of Battalion Chief or Assistant Chief. (Supervisor Hsieh presented.) Referred to Rules Committee.

File 242-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 6.203 to require the mayor to transmit to the board of supervisors the proposed budget for the ensuing fiscal year by the first day of May of each year. (Supervisor Migden presented.) Referred to Rules Committee.

File 243-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 7.309 relating to the financing of the acquisition of equipment by increasing the obligations or evidence of indebtedness from $20 to $40 million. (Supervisor Shelley presented.) Referred to Rules Committee.

File 245-93-1 [Ballot Measure] Charter amendment (Rough Draft) amending Section 3.670 relating to the composition of the Retirement Board of the City and County Employees' Retirement System by adding a retired person to the Board. (Supervisor Shelley presented.) Referred to Rules Committee.

File 100-93-7 [Request] Report by Registrar of Voters on the proposed cuts in the 1993-94 budget eliminating or restricting the availability of absentee ballots and budget cuts affecting access to polling places. (Supervisor Conroy presented.) At the direction of the President, scheduled for consideration by the Board on May 17, 1993.

Requests for Hearings:

File 30-93-9, By Supervisor Shelley: To consider the issue of electro magnetic fields and potential impacts to residents living near such fields. Referred to Health, Public Safety and Environment Committee.

File 97-93-30, By Supervisor Kennedy: To consider proposed changes in the General Assistance program to electronically fingerprint recipients. Referred to Economic Vitality and Social Policy Committee.

File 190-93-6, By Supervisor Kennedy: To consider traffic conditions on 1200 block of Monterey Boulevard, between Northgate and Westgate Drives. Referred to Economic Vitality and Social Policy Committee.

Motions:

File 165-93-2 [Management Audit] Motion directing the Budget Analyst to conduct an independent and comprehensive management audit of the Department of Parking and Traffic. Called from Government Efficiency and Labor Committee by Supervisor Kennedy; scheduled for consideration by the Board on May 17, 1993.

File 165-93-3 [Management Audit] Motion directing the Budget Analyst to conduct an independent and comprehensive management audit of the Paramedic Division, Department of Public Health. Called from Government Efficiency and Labor Committee by Supervisor Kennedy; scheduled for consideration by the Board on May 17, 1993.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-74. [Government Funding] Appropriating $64,770,000, Department of Public Works, for various capital improvement projects. RO #92226 (Controller) Budget

File 101-92-75. [Government Funding] Appropriating $19,745, Sheriff Department, for services of other departments-Automotive Maintenance-Central Shops. RO #92247 (Controller) Budget

File 101-92-76. [Government Funding] Appropriating $173,000, Chief Administrative Officer, for various program project budget (City Attorney and Chief Administrative Officer). RO #92248 (Controller) Budget

File 101-92-77. [Government Funding] Appropriating $77,000, Chief Administrative Officer, for various program project budget (City Attorney and Chief Administrative Officer). RO #92250 (Controller) Budget

File 101-92-78. [Government Funding] Appropriating $230,000, Chief Administrative Officer, for various program project budget (City Attorney and Chief Administrative Officer). RO #92249 (Controller) Budget

File 101-92-79. [Government Funding] Appropriating $576,854, Water Department, for permanent salaries and mandatory fringe benefits and services of other departments-Light, Health and Power and rescinding $576,854 from permanent salaries and related mandatory fringe benefits, for the creation of three positions and deletion of three positions. RO #92251 (Controller) Budget

File 101-92-80. [Government Funding] Rescinding $1,000,000 equity transfer to the General Fund and reappropriating to the Port Commission Operating Fund, for Fiscal Year 1992-93. RO #92220 (Controller) Budget

File 101-92-81. [Government Funding] Appropriating $1,604,362, Police Department, for capital improvement project. RO #92223 (Controller) Budget

File 101-92-82 [Government Funding] Appropriating $197,000, Chief Administrative Officer, for various purposes. RO #92255 (Controller) Budget

File 101-92-83 [Government Funding] Appropriating $1,438,506, Sheriff, for capital improvment project (Jail #3 Services Building). RO #92259 (Controller) Budget

File 101-92-84. [Government Funding] Appropriating and certifying $21,901, Department of Public Works, for various capital improvement projects to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken. RO #92260 (Controller) Budget

File 101-92-85. [Government Funding] Appropriating $17,500, Commission on the Status of Women, for program project budget (Sexual Harrassment). RO #92261 (Controller) Budget

File 101-92-86. [Government Funding] Appropriating $64,744, Adult Probation, for professional services; providing for ratification of action previously taken. RO #92256 (Controller) Budget

File 45-93-19. [Settlement of Litigation] Authorizing settlement of litigation of Bertha Chapa against the City and County of San Francisco, by payment of $10,000. (City Attorney) Government Efficiency and Labor

File 45-93-23. [Settlement of Litigation] Authorizing settlement of litigation of Cynthia Y. Cantero v. Officer Willis Casey, and City and County of San Francisco, by payment of $12,000. (City Attorney) Government Efficiency and Labor

File 45-93-24. [Settlement of Litigation] Authorizing settlement of litigation of Bettina Heath against Juvenile Hall, Youth Guidance center, Juvenile Court, City and County of San Francisco, James Sutro, and does I through XX, inclusive for $85,500. (City Attorney) Government Efficiency and Labor

File 45-93-25. [Settlement of Litigation] Authorizing settlement of litigation of Michael Quevillion against City and County of San Francisco, by payment of $13,500. (City Attorney) Government Efficiency and Labor

File 45-93-26. [Settlement of Litigation] Authorizing settlement of litigation of Great Western Savings in the sum of $1,896,468.51 (consisting of $1,364,203.00 in tax refunds and $532,265.51 in interest) to be paid in ten equal annual installments at seven percent per annum interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-27. [Settlement of Litigation] Authorizing settlement of litigation of American Savings Bank, F.A. and New West Federal Savings and Loan Association in the sum of $2,391,273.73 (consisting of $1,904,677.15 in tax refunds and $486,596.58 in interest) to be paid in ten equal annual installments at seven percent per annum in interest and over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-28. [Settlement of Litigation] Authorizing settlement of litigation of Citibank, a Federal Savings Bank (formerly Citicorp Savings) in the sum of $1,177,285.16 (consisting of $941,661.88 in tax refunds and $235,623.28 in interest) to be paid in ten equal annual installments at seven percent per annum interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-29. [Settlement of Litigation] Authorizing settlement of litigation of Southern California Federal Savings & Loan Association (formerly Southern California Savings and Loan Association) in the sum of $172,975.57 (consisting of $134,842.96 in tax refunds and $38,132.61 in interest) to be paid in four equal annual installments. (City Attorney) Government Efficiency and Labor

File 45-93-30. [Settlement of Litigation] Authorizing settlement of litigation of Glendale Federal Bank, a Federal Savings Bank (formerly Glendlae Federal Savings and Loan Association) in the sum of $644,655.72 (consisting of $494,554.24 in tax refunds and $150,101.48 in interest) to be paid in four equal annual installments. (City Attorney) Government Efficiency and Labor

File 45-93-31. [Settlement of Litigation] Authorizing settlement of litigation of United Savings Bank, a Federal Savings Bank in the sum of $825,313.89 (consisting of $650,658.19 in tax refunds plus $174,655.70 in interest) to be paid in four equal annual installments. (City Attorney) Government Efficiency and Labor

File 45-93-32. [Settlement of Litigation] Authorizing settlement of litigation of United Savings Bank, a Federal Savings Bank, as successor in interest to Golden Coin Savings and Loan Association in the sum of $326,399.05 (consisting of $253,623.85 in tax refunds and $72,775.20 in interest) to be paid in four equal annual installments plus statutory interest. (City Attorney) Government Efficiency and Labor

File 45-93-33. [Settlement of Litigation] Authorizing settlement of litigation of Coast Federal Bank in the sum of $961,485.57 (consisting of $703,038.20 in tax refunds and $258,447.37 in interest) to be paid in ten equal annual installments at seven percent per annum interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-34. [Settlement of Litigation] Authorizing settlement of litigation of California Federal Bank in the sum of $1,119,749.10 (consisting of $831,410.84 in tax refunds and $288,338.26 in interest) to be paid in ten equal annual installments at seven percent per annum interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-35. [Settlement of Litigation] Authorizing settlement of litigation of San Francisco Federal Savings & Loan in the sum of $1,202,718.79 (including $948,933.00 in tax refunds and $253,785.79 in interest) to be paid in ten equal annual installments at seven percent per annum interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-36. [Settlement of Litigation] Authorizing settlement of litigation of Home Savings of America, F.A. in the sum of $1,738,814.82 (consisting of $1,228,201.03 in tax refunds and $510,613.79 in interest) to be paid in ten equal annual installments at seven percent per annum interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-37. [Settlement of Litigation] Authorizing settlement of litigation of 1st Nationwide Bank, a Federal Savings Bank (formerly 1st Nationwide Savings) in the sum of $3,149,870.70 (consisting of $2,565,609.75 in tax refunds and $584,260.95 in interest) to be paid in ten equal annual installments at seven percent per annum in interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 97-93-24. [Revolving Fund] Amending Administrative Code by amending Chapter 10, Article XV, Section 10.169 thereof to reduce San Francisco Port Commission Revolving Fund to $60,000. (Port) Budget

File 105-93-2. [Benefits for Fire Department Chief and Deputy Chief] Approving the provision of health benefits equal to those provided to Firefighters to Classifications 0140 Chief of Department and 0150 Deputy Chief conditional on the signing of waiver regarding the 1990-91 wage freeze. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 105-93-3. [Benefits for Police Department Chief] Approving the provision of health benefits equal to those provided to Q2 Police Officers to Classification 0390 Police Chief conditional on the signing of waiver regarding the 1990-91 wage freeze. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

Resolutions

File 146-92-10.2. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Services, to accept and expend an augmentation in the amount of $81,719, to an existing grant of $1,053,333 from the State Department of Health Services to provide for breast and cervical cancer screening and diagnostic services and a match in the amount of $29,014 which is thirty-three percent of the direct cost to the residents of San Francisco; waiving indirect costs and providing for ratification of action already taken. (Department of Public Health) Government Efficiency and Labor

File 25-93-3. [Contracting Out City Services] Concurring with the Controller's certification that guard/security services can be practically performed at the Bureau of Water Pollution Control Plant by private contractor for lower cost than similar work services performed by City and County of San Francisco. (Department of Public Works) Government Efficiency and Labor

File 30-93-8. [Master Plan to Reduce Alcohol and Drug Use, Part I] Approving the San Francisco Master Plan; reducing the problems caused by alcohol and other drugs (Part I Needs Assessment Findings and Recommendations) for the term July 1, 1993 through June 30, 1996 as prepared by the Department of Public Health, Division of Mental Health and Substance Abuse Service for submission to the State of California, Department of Alcohol and Drug Programs; authorizing and directing the President of the Board to sign said plan. (Department of Public Health) Health and Public Safety

File 144-93-2. [Grant - Federal Funds] Authorizing the Executive Director of the Port of San Francisco to apply for retroactively, accept and expend $523,000 from the U.S. Department of Transportation through the California Transportation Commission to rehabilitate Pier 47A, Fisherman's Wharf, foregoing reimbursement of indirect costs. (Port) Government Efficiency and Labor

File 144-93-3. [Grant - Federal Funds] Authorizing the Executive Director of the Port of San Francisco to apply for retroactively, accept and expend $2,500,000 from the U.S. Department of Transportation through the California Transportation Commission to conduct planning and environmental studies for the renovation of the Ferry Building, foregoing reimbursement of indirect costs. (Port) Government Efficiency and Labor

File 144-93-4. [Grant - Federal Funds] Authorizing the Executive Director of the Port of San Francisco to apply for retroactively, accept and expend $2,723,184 from the California Transportation Commission and $480,000 from the Federal Highway Administration for Ferry Terminal Upgrade and providing for reimbursement of indirect costs to the Port. (Port) Government Efficiency and Labor

File 146-93-19. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Health Services, Department of Epidemiology and Disease Control, STD Control Division, to apply for, accept and expend a grant of $272,529, which includes indirect costs of $14,826 based on twenty percent of personnel salaries from the Centers for Disease Control for the provision of enhanced STD services. (Department of Public Health) Government Efficiency and Labor

File 146-93-20. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis Control, to accept and expend retroactively a grant of $541,982, which includes indirect costs in the amount of $59,519, based on twenty percent of salaries from the Department of Health and Human Services, Centers for Disease Control, for Tuberculosis Control in San Francisco, providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-21. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Health Service, Department of Epidemiology and Disease Control, STD Control Division, to apply for, accept and expend a grant of $1,091,095, which includes indirect costs of $131,839, based on twenty percent of personnel salaries from the Centers for Disease Control, for provision of required STD services. (Department of Public Health) Government Efficiency and Labor

File 146-93-22. [Grant - State Funds] Authorizing the Department of Public Health, Division of Mental Health Services, to apply for, accept and expend a grant of $119,773 from the State Department of Rehabilitation, to enter into a cooperative program agreement and a case service contract, and a required match of $71,253, which is fifty-nine percent of the total award to provide vocational services; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-23. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health, Family Health Bureau, to accept and expend a grant augmentation of $41,516, which includes indirect costs in the amount of $13,513 based on ten percent of eligible salaries and a required match of $55,971, which is thirteen percent of the grant, from the State Department of Health, Maternal Child Health Branch for perinatal and related MCH services. (Department of Public Health) Government Efficiency and Labor

File 146-93-24. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend a grant of $84,375, which includes indirect costs in the amount of $1,958 based on ten percent of salaries, from the State Department of Health Services, Maternal Child Health Branch for educational and support services for African American Pregnant and Postpartum Women and Their infants. (Department of Public Health) Government Efficiency and Labor

File 146-93-25. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend a grant of $485,393, which includes indirect costs in the amount of $32,810 based on ten percent of allowable salaries, and a required match in the amount of $52,495, which is eleven percent of the total grant award, from the State Department of Health Services, Maternal Child Health Branch for perinatal, maternal and child health, and related services. (Department of Public Health) Government Efficiency and Labor

File 172-93-19.1. [Muni Metro Turnback] Approval of and authorization to execute license agreement with owners of seven (7) buildings along Steuart Street between Mission and Howard Streets; companion measure to File 172-93-19. (Public Utilities Commission) Government Efficiency and Labor

File 172-93-20. [Muni Metro Turnback] Approving BART agreement and authorize Manager, Utilities Engineering Bureau, to execute same. (Public Utilities Commission) Government Efficiency and Labor

File 172-93-22. [Contract] Authorizing the Department of Social Services to enter into a contract with the State Department of Social Services in order to receive incentive payments for identifying and reporting third party health care coverage available to Medi-Cal beneficiaries for the period March 1, 1993 through June 30, 1995 and authorizing the department to retain any incentive payments earned for the purpose of enhancing the Department's Staff Development Programs; providing for ratification of action previously taken. (Department of Social Services) Government Efficiency and Labor

File 239-93-1. [Tax and Revenue Anticipation Notes] Approving and authorizing the borrowing of funds for Fiscal Year 1993-94 and the issuance and sale of City and County of San Francisco, California, 1993-94 Tax and Revenue Anticipation Notes therefor; approving official statement relating to such notes; authorizing the distribution of an official notice inviting bids in connection with the notes; authorizing public sale of such notes and authorizing other official actions in connection therewith. (Controller) Budget

1. Journals of Proceedings for October 13, 1992 and October 19, 1992 approved. (Annette note)

2. Re Item 2, File 174-92-4: Amend page one, line five by deleting "A". Adopted as amended.

3. Re Item 5, File 97-93-21: Amend page seven, lines 9 through 11, by replacing "as set forth in Municipal Code Part III, Section 8 (Method of Appeal to the Board of Permit Appeals) for a declaration of indigency" with "when the appellant's income is not enough to pay the fee without affecting their abilities to pay for the necessities of life". Passed for second reading as amended.

4. Re Item 7, File 115-93-4: Amend page 23, lines 13 through 16, by replacing "as set forth in Municipal Code Part III, Section 8 (Method of Appeal to the Board of Permit Appeals) for a declaration of indigence" with "when the requestor's income is not enough to pay the fee without affecting their abilities to pay for the necessities of life"; amend page 28, line four, by replacing "$400" with "$75". Passed for second reading as amended.

5. Item 8, File 270-93-3: Amend title, line two and line 22, by replacing "$198,973" with "198,793". Adopted as amended.

6. Item 20, File 161-93-4: Amend title, line five, to read "Informing the Mayor of the willingness of the Board of Supervisors"; amend line 22 by replacing "urges" with "informs" and line 23 by replacing "to consider requesting" with "of the willingness of". Adopted as amended.

7. Re Item 29a, File 4-93-18: Add Supervisors Kennedy, Alioto, Kaufman, Hallinan, Bierman, Conroy, Achtenberg, Hsieh, Migden, Shelley as co-sponsors.

8. Re Item 25, File 207-93-11: Notify Chief of Police to appear before Board May 17, 1993.

9. Calendar Clerk note: Place File 174-93-6 on Board May 17, 1993 For Adoption Without Committee Reference Calendar.

10. <u>Housing and Land Use Clerk note</u>: Notify Chair of request to consider Files 190-93-3, 190-93-4, 190-93-5, 190-93-5.1 and 237-93-2 at the May 20, 1993 meeting.

11. <u>Rules Clerk note</u>: Refer charter amendments (First Draft) to various departments for review and comment. Files 240-93-1, 242-93-1, 243-93-1.

12. Rules Clerk note: Refer rough draft charter amendments to City Attorney for review, preparation and approval as to form. Files 241-93-1 and 245-93-1.

13. Calendar Clerk note: Place File 100-93-7 on the Board May 17, 1993 calendar.

    Clerk to send letter to Registrar of Voters requesting her appearance on May 17, 1993 to report on the proposed cuts in the 1993-94 budget eliminating or restricting the availability of absentee ballots and budget cuts affecting access to polling places.

14. Government Efficiency and Labor Clerk note: Notify interested parties Files 165-93-2 and 165-93-3 called from Government Efficiency and Labor Committee by Supervisor Kennedy; scheduled for consideration by the Board on May 17, 1993.

15. Government Efficiency and Labor Clerk note: Refer draft ordinance to City Attorney for review and approval as to form. File 97-93-28.

Requests Granted

By Supervisor Conroy, that City Attorney draft legislation which would create an official Graffiti Advisory Board.

By Supervisor Conroy, that letter be sent to Chief of Police requesting response to prior communication dated February 24, 1993 inquiring how many citations have been issued under Police Code Sections 554 or 555 concerning sale of aerosol paint or permanent markers to minors, are these codes being enforced and what is the sanction and/or fine for the seller.

By Supervisor Conroy, that letters be sent to Chief of Police and Presiding Judge, Municipal Court, requesting response to prior communication dated February 24, 1993 inquiring how many graffiti violations have been cited last year, what are the procedures for handling these vandals, how many vandals are prosecuted, what is the punishment, what is the follow up procedure and what is the recidivism rate.

By Supervisor Conroy, that letter be sent to Chief of Police requesting report on the frequency of citations issued for unlawful drinking in public and the procedures employed to discourage such behavior.

By Supervisor Conroy, that letter of inquiry be sent to Chief of Police to determine what steps can be taken to increase police protection in Merced Manor.

By Supervisor Hallinan, that City Attorney prepare ordinance amending Police Code Section 1036.31(2) to allow mechanical amusement devices in buildings with mixed residential and commercial use.

By Supervisor Hallinan, that City Attorney prepare ordinance whereby the Board of Supervisors would declare itself to be the Redevelopment Agency of the City and County of San Francisco and dissolve the current Redevelopment Agency, pursuant to Health and Safety Code Section 33200.

By Supervisor Hsieh, that letter be sent to Director of Public Works requesting the eucalyptus tree at 17 Lansdale Avenue be trimmed.

By Supervisor Kaufman, that letter of inquiry be sent to General Manager, Public Utilities, to determine the feasibility of locating a trolley stop at the corners of 17th and Noe Streets.

By Supervisor Kaufman, that City Attorney prepare ordinance which would authorize the Assessment Appeals Board to charge a filing fee for assessment appeals and to establish a fee structure.

By Supervisor Shelley, that letters be sent to his Honor, the Mayor, Chief Administrative Officer and Director of Real Estate, inquiring as to the feasibility of leasing space in Hallidie Plaza to a private vendor in exchange for an agreement to maintain the Plaza.

In Memoriams

Everette Denman (Supervisor Alioto)
Frank "Apples" Kudelka (Supervisor Alioto)
John Frances Furioso (Supervisor Alioto)
Jeff Sage (Supervisor Shelley)

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Legislation Introduced

Including All Off-Calendar Items
May 17, 1993

Introduced by Supervisors

Ordinances:

File 115-93-5 [Coffeehouses] Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Section 790.102 to add a new Subsection 790.102(n) to add coffeehouses to the sales and services, other retail category in neighborhood commercial districts; adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Conroy presented.) Referred to Committee pending.

File 118-93-4 [Lead Hazard Reduction Advisory Committee] Ordinance amending Part II, Chapter V of the San Francisco Municipal Code (Health Code) by amending Section 1608, to add two additional members to the lead hazard reduction citizens advisory committee. (Supervisor Bierman presented.) Referred to Health, Public Safety and Environment Committee.

File 127-93-5 [Utility User Tax Amendments] Ordinance amending Article 10 of the San Francisco Municipal Code (Part III) by amending Sections 707.2 and 707.3 to delete the sunset provisions of these sections, which were adopted in July, 1992 to increase the tax rate to six and one half percent and to extend the telephone users tax to interstate and international telephone communication services for the period from August, 1992 to June, 1993. (Supervisor Migden presented.) Referred to Budget Committee.

Resolutions:

File 36-92-5.2 [Zoning Map Amendment] Resolution extending through and including July 1, 1993, the time for the City Planning Commission to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors to amend the zoning map for properties generally described as Assessor's Block 2696, Lots 31, 33, 34 and 35 from RH-3 to Castro Street Neighborhood Commercial District; and to adopt findings pursuant to City Planning Code Section 101.1. (Supervisor Achtenberg presented.) Referred to Board May 24, 1993 For Adoption Without Committee Reference Calendar.

File 36-92-6.2 [Zoning Map Amendment] Resolution extending through and including July 1, 1993, the time for the City Planning Commission to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors to amend the zoning map for properties generally described as Assessor's Block 2696, Lots 31 and 32 from RH-3 to NC-1 (19th Street and Collingwood; and to adopt findings pursuant to City Planning Code Section 101.1. (Supervisor Achtenberg presented.) Referred to Board May 24, 1993 For Adoption Without Committee Reference Calendar.

600a

File 4-93-19 [Making Waves Day] Resolution declaring June 21, 1993, Making Waves San Francisco Music Day. (Supervisor Shelley presented.) Referred to Board May 24, 1993 For Adoption Without Committee Reference Calendar.

File 6-93-13 [Commendation] Resolution honoring Sanford Chandler upon his retirement from George Washington High School. (Supervisor Shelley presented.) Referred to Board May 24, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-3.1 [Managed Care] Resolution advising the state of California's Department of Health Services of the City and County of San Francisco's interest in maintaining its options under the state's managed care initiative. (Supervisor Shelley presented.) Referred to Health, Public Safety and Environment Committee with request it be considered at the May 25, 1993 meeting.

File 13-93-17 [Nuclear Test Ban] Resolution declaring support of the Board of Supervisors of the City and County of San Francisco and urging the President of the United States to continue the nuclear weapons testing moratorium. (Supervisor Bierman presented.) Referred to Economic Vitality and Social Policy Committee.

File 112-93-1 [Official Newspaper] Resolution designating certain newspapers to be official newspapers of the City and County of Official Advertising. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the June 2, 1993 meeting.

File 150-93-2 [Grant-Federal Funds] Resolution authorizing the Recreation and Park Department to retroactively apply for grant funds in an amount of $724,000 from the Intermodal Surface Transportation Efficiency Act for the Beach Chalet restoration Phase I Project 1; waiving indirect costs. (Supervisor Hsieh presented) Adopted as amended.

File 170-93-6 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: acquisition, construction or reconstruction of certain improvements to streets, sidewalks, street lighting and utilities, including street and sidewalk improvements, traffic safety improvements, street lighting improvements, and improvements for the undergrounding of certain utilities, that the estimated cost of $73,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Hsieh presented.) Referred to Budget Committee.

File 170-93-7 [General Obligation Bonds] Resolution determining the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: acquisition, construction or reconstruction of cultural facilities, including the construction and reconstruction of certain improvements to the main library for the purpose of relocating the Asian Art Museum to such location, the acquisition, construction, and reconstruction of certain improvements to the Steinhart Aquarium, the construction and reconstruction of certain improvements to five community cultural facilities (Mission Cultural Center, Bayview Opera House, Center for African and African American Art and Culture - Western Addition, South of Market Cultural Center and the Art Commission Gallery), and the construction and reconstruction of certain improvements to the Exploratorium, that the estimated cost of $94,045,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Shelley presented.) Referred to Budget Committee.

File 246-93-1 [Charter Resolution] Resolution establishing that the City and County of San Francisco should move to a mission driven budget process that creates programmatic and policy review and evaluation of the budget. (Supervisor Shelley presented.) Referred to Rules Committee.

File 279-93-1 [Refuse Business Tax] Draft resolution urging the Alameda County Board of Supervisors to reject the proposed Business Tax as bad policy, an unfair burden to San Francisco refuse ratepayers and an inappropriate attempt to circumvent the covenants of the Intercounty Agreement. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor Committee.

Charter Amendments:

File 247-93-1 [Ballot Measure] Charter amendment (Draft) amending Section 2.101 to allow the Board of Supervisors to combine or to transfer and redistribute among departments or offices any function or duty assigned to any department by charter or by ordinance. (Supervisor Migden presented.) Referred to Rules Committee.

File 248-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) amending Sections 3.100-2, 3.103, 3.660 - 3.661, 3.680 - 3.682, 8.420 - 8.428, and 8.515 to create a Department of Human Resources encompassing the Employee Relations Division, Health Service System, Workers Compensation and policy functions of the Civil Service Commission, to convert the Civil Service Commission into an appellate body, to make the Human Resources Director appointed by the Mayor and confirmed by the Board of Supervisors and to make the Director of Employee Relations appointed by the Human Resources Director. (Supervisor Kaufman presented.) Referred to Rules Committee.

File 249-93-1 [Ballot Measure] Charter amendment (Draft) adding Sections 3.511 through 3.511-6, repealing Sections 3.590 through 3.598, and amending Section 3.559 to delete the Public Utilities Commission and to consolidate the Water Department, the Hetch Hetchy Project and the Sewer Service Enterprise in the Department of Water Resources Management under the Chief Administrative Officer. (Supervisor Kaufman presented.) Referred to Rules Committee.

File 250-93-1 [Ballot Measure] Charter amendment (Draft) adding Sections 3.511 through 3.511-7, and repealing Sections 3.590 through 3.594 and 3.596 through 3.599 to delete the Public Utilities Commission and to transfer the Water Department, the Hetch Hetchy Project, the Bureau of Light, Heat and Power, the Bureau of Energy Conservation, the auxiliary water supply system and the Sewer Service Enterprise to the Department of Water and Power under the Chief Administrative Officer. (Supervisor Migden presented.) Referred to Rules Committee.

File 251-93-1 [Ballot Measure] Charter amendment (Draft) repealing Sections 3.590 through 3.599 establishing and governing the Public Utilities Commission, and adding Sections 3.590 through 3.597 to establish a Commission and Department of Public Transit and governing the same. (Supervisor Migden presented.) Referred to Rules Committee.

File 252-93-1 [Ballot Measure] Charter amendment (Draft) amending Sections 3.538 and 3.698-3 to transfer the function of administering the Parking Ticket Enforcement Program from the Department of Parking and Traffic to the Chief of Police, and to authorize the Board of Supervisors to transfer the administration of all or any part of said function from the Chief of Police to the head of any other department of the City and County of San Francisco. (Supervisor Maher presented.) Referred to Rules Committee.

File 253-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) amending Sections 3.620 through 3.624 and Section 6.404 establishing and governing the Fine Arts Museums of San Francisco, eliminating the enumeration of civil service positions for employees of the Fine Arts Museums, and restructuring the fiscal and organizational relationship between the Fine Arts Museums and the City and County of San Francisco and the financing operations of the Fine Arts Museums of San Francisco. (Supervisor Conroy presented.) Referred to Rules Committee.

File 254-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) amending Section 3.674 relating to the funding of the retirement system. (Supervisor Shelley presented.) Referred to Rules Committee.

File 255-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) adding Section 3.699-6 and amending Sections 3.401, 3.402, 8.105 and 8.107 relating to the creation of an Ethics Commission and enforcement of ethics laws. (Supervisor Shelley presented.) Referred to Rules Committee.

File 256-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 6.203 to require the Mayor to transmit to the Board of Supervisors the proposed budget for the ensuing fiscal year by the first day of May of each year. (Supervisor Migden presented.) Referred to Rules Committee.

File 257-93-1 [Ballot Measure] Charter amendment (Draft) amending Section 6.304 relating to disbursement in advance of revenues. (Supervisor Migden presented.) Referred to Rules Committee.

File 258-93-1 [Ballot Measure] Charter amendment (First Draft) amending Sections 7.100 and 7.103 relating to purchases of materials, supplies and equipment for the City and County of San Francisco. (Supervisor Migden presented.) Referred to Rules Committee.

File 259-93-1 [Ballot Measure] Charter amendment (First Draft) adding Section 7.504 relating to building inspection and construction. (Supervisor Kaufman presented.) Referred to Rules Committee.

File 260-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) amending Sections 8.401, 8.405, 8.407 and 8.590-1 through 8.590-7 relating to salary setting for police officers. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 261-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 8.406 relating to the reduction of salaries of city employees and officials. (Supervisor Migden presented.) Referred to Rules Committee.

File 262-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 8.407 relating to the setting of salaries for miscellaneous employees. (Supervisor Migden presented.) Referred to Rules Committee.

File 263-93-1 [Ballot Measure] Charter amendment (Draft) adding Section 8.517-3 providing for early service retirement. (Supervisor Conroy presented.) Referred to Rules Committee.

File 264-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) adding Section 8.517-4 and amending Sections 8.559-4, 8.559-5, 8.585-4, 8.585-5, 8.586-4, 8.586-5, 5.588-4 and 8.588-5 relating to pension benefits for surviving spouses of police officers and firefighters. (Supervisor Maher presented.) Referred to Rules Committee.

File 265-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) amending Sections 8.590-1 through 8.590-7 to add District Attorney Investigators to the coverage provided therein related to compensation and working conditions. (Supervisor Alioto presented.) Referred to Rules Committee.

File 266-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) amending Sections 9.103, 9.104, 9.106, 9.108, 9.109, 9.110, 9.111 and 9.114 and repealing Section 9.100-2 relating to elections. (Supervisor Bierman presented.) Referred to Rules Committee.

File 267-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) to allow the City's Retirement Board to consider whether the actual investment and personnel experience differs from the assumptions used in the actuarial valuation. (Supervisor Conroy presented.) Referred to Rules Committee

File 268-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) to allow the City's Retirement Board to extend the time period for amortizing unfunded prior service liabilities. (Supervisor Conroy presented.) Referred to Rules Committee.

File 269-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) providing for early retirement of police officers and firefighters. (Supervisor Conroy presented.) Referred to Rules Committee.

File 271-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) to authorize the retirement board to consider changes in the market value of retirement system assets in calculating actuarial liability. (Supervisor Conroy presented.) Referred to Rules Committee.

File 273-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) to create an executive management corps of all senior management positions. (Supervisor Kaufman presented.) Referred to Rules Committee.

File 275-93-1 [Ballot Measure] Charter amendment (Draft) to require all City departments and agencies to develop and present to the Mayor and Board of Supervisors once every five years a five-year revenue and expenditure plan. (Supervisor Kaufman presented.) Referred to Rules Committee.

File 276-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) to establish a Commission on the Environment and Department of the Environment governing environmental regulation and solid waste management. (Supervisor Shelley presented.) Referred to Rules Committee.

File 277-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) amending Sections 8.401, 8.405, 8.407 and 8.590-1 through 8.590-7 relating salary setting for firefighters. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 278-93-1 [Ballot Measure] Charter amendment (Skeletal Draft) amending Sections 8.401, 8.404, 8.407, and 8.409 through 8.409-6 relating to salary setting for municipal railway transit operators. (Supervisor Kennedy presented.) Referred to Rules Committee.

Request for Hearings:

File 7-93-8, By Supervisor Conroy: To consider legislation requiring stiff penalties or mandatory penalties on sentences for persons convicted of perpetrating crimes of violence on the Municipal Railway, at bus stops or in railway stations. Referred to Health and Public Safety Committee.

File 19-93-5, By Supervisor Maher: To consider legislation banning overnight parking of campers and converted buses in residential areas without permit that would allow for parking within 100 yards of legal residence. Referred to Economic Vitality and Social Policy Committee.

File 60-93-3, By Supervisor Conroy: To consider limitations on absentee ballots and polling places. Referred to Rules Committee.

File 97-93-31, By Supervisor Alioto: To consider the process used, follow-through, and success rate of the Departments in applying for and winning grants and to consider the feasibility of a centralized grant application office for the City to increase the grants applied for and grants awarded. Referred to Government Efficiency and Labor Committee.

File 206-93-1.1, By Supervisor Alioto: To consider the San Francisco Housing Authority evictions. Referred to Housing & Land Use Committee.

File 207-93-1.1, By Supervisors Hallinan, Maher, Bierman: To consider the Board of Supervisors going on record opposing the closure of the Park Station as a precinct station. Referred to Health and Public Safety Committee.

Motion:

File 30-93-5.5 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board May 24, 1993 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 101-92-87. [Government Funding] Appropriating $4,450,000, Superior Court, for other contractual services and services of other departments-Chief Administrative Officer). RO #92262 (Controller) Budget

File 102-92-17. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Water Department, reflecting the addition of three positions (Classification 7334 Stationary Engineer (3) and deletion of three positions Classifications 7463 Utility Plumber Apprentice (2) and 7410 Automotive Service Worker (1); companion measure to File 101-92-79. (Civil Service Commission) Budget

File 34-93-3. [Width of Sidewalk] Amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1510 re-establishing the official widths of sidewalk on Harrision Street between 15th and 18th Streets; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Housing and Land Use

File 45-93-38. [Settlement of Litigation] Authorizing settlement of litigation of Victoria Got against the City and County of San Francisco, by payment of $65,000. (City Attorney) Government Efficiency and Labor

File 45-93-39. [Settlement of Litigation] Authorizing settlement of litigation of Patricia Bright against the City and County of San Francisco, by payment of $16,666.66. (City Attorney) Government Efficiency and Labor

File 45-93-40. [Settlement of Litigation] Authorizing settlement of litigation of The Home Insurance Company against the City and County of San Francisco, by payment of $11,000. (City Attorney) Government Efficiency and Labor

File 46-93-7. [Settlement of Lawsuit] Authorizing settlement of City and County of San Francisco v. Carol Jan Green, Russell Green, Eilieen Green, et al., upon receipt of $25,000 and dismissal of complaint. (City Attorney) Government Efficiency and Labor

File 46-93-8. [Settlement of Lawsuit] Authorizing settlement of City and County of Marilyn Jean Christensen v. Tutor-Saliba Corporation, et al., upon receipt of $3,333.33 and release of lien. (City Attorney) Government Efficiency and Labor

File 118-93-3. [Fees/Permits] Amending Health Code by amending Sections 258, 291.7 and 451 and adding Section 294 thereto to impose a permit requirement and fee for operation of a solid waste transfer station, to incorporate by reference Section 40200 of the California Public Resources Code, to change the fees for refuse collection liens and tattoo parlors, to change the definition of special events, and to adopt a definition of school food concessions for purposes of issuing permits. (Department of Public Health) Budget

File 127-93-4. [Filing and License Fees Department of Public Health] Amending Part III Municipal Code (Revenue and Finance) by amending Sections 35, 120, 122, 221, 248, 249.1, 249.3, 249.5, 249.6, 249.7, 249.9, 249.11, 249.12, 249.13 and 249.14 and adding Sections 249.2 and 249.15 to change the filing and license fees for various Department of Public Health services, to require license for operation of a solid waste transfer station, to incorporate by reference Sections 40191, 40194, 40195 and 40200 of the California Public Resources Code, to define those school food concession operations that require a license fee, and to make technical corrections. (Department of Public Health) Budget

Resolutions

File 133-92-3.1. [Household Waste Grant] Authorizing the Chief Administrative Officer of the City and County of San Francisco to accept and expend $109,067 in Household Hazardous Waste Grant funding from the California Integrated Waste Management Board (CIWMB); waiving indirect costs; companion measure to File 133-92-3. (Chief Administrative Officer) Government Efficiency and Labor

File 25-93-4. [Contracting Out City Services] Concurring with the Controller's certification that inpatient dental services can be practically performed for the Department of Public Health, Laguna Honda Hospital by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health) Government Efficiency and Labor

File 25-93-5. [Contracting Out City Services] Concurring with the Controller's certification that Convention Facilities Management Operation and Maintenance Service can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by City and County employees. (Chief Administrative Officer) Government Efficiency and Labor

File 30-93-10. [Patient Day Rates] Fixing patient day rates for services furnished by City and County Health Care Institutions and rescinding Resolution No. 764-92. (Department of Public Health) Budget

File 33-93-4. [Appointment] Confirming Mayor's Appointment to the San Francisco Port Commission (Preston Cook, for the term to expire May 1, 1997, vice Douglas Wong, term expired). (Mayor) Rules

File 51-93-1. [Reimbursement to Employees] Authorizing reimbursement for cost of personal property of City and County employees damaged/stolen in the line of duty. (Controller) Government Efficiency and Labor

File 84-93-1. [Acquisition of Real Property] Authorizing the City and County of San Francisco to acquire, on behalf of the Clean Water Program of the Department of Public Works, two temporary construction easements through a portion of the real property identified as Assessor's Parcel Nos. 5585/1/3/4; and to adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Budget

File 94-93-2. [Grant - State Department of Industrial Relations] Authorizing the General Manager, Public Utilities Commission to apply for, accept and expend funds for the PUC Office of Health and Safety up to $75,000 available from the California Department of Industrial Relations 1993 Occupational Safety and Health Training and Education Grant Program; waiving indirect costs; and providing ratification of action previously taken. (Public Utilities Commission) Government Efficiency and Labor

File 146-93-12.1. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to accept and expend a grant of $179,576, from State Department of Health Services, for the continuation of immunization services; waiving indirect costs. (Department of Public Health) Government Efficiency and Labor

1. Journals of Proceedings for October 26, November 2, and November 9, 1992 approved. (Annette note)

2. Re Item 1e, File 101-92-68: Board requests representative from Airport appear May 24, 1993.

3. Re Item 8, File 62-93-2: Amend page one line five, after "49ers" by inserting "contingent upon the Recreation and Park Commission approving an amendment to paragraph 2 of the Eighth Amendment that would provide that the terms of Paragraph 2 are subject to further negotiation should either party so desire after January 1, 2001". Amend page one, line 13, after "approved" by inserting "contingent upon the Recreation and Park Commission approving an amendment to paragraph 2 of the Eighth Amendment to the Stadium Lease that would provide that the terms of Paragraph 2 are subject to further negotiation should either party so desire after January 1, 2001".

4. Re Item 15, File 207-93-5.1: Add Supervisor Alioto as co-sponsor.

5. Re Item 16, File 109-93-1: amend page 14, line 15, after "decision." by adding the sentence "In any case, calculation of rent overpayments and re-setting of the lawful base rent shall be based on a determination of the validity of all rent increases imposed since April 1, 1982, in accordance with Sections 37.3(b)(5) and 37.3(a)(2) above."; amend page 17, line 21, after "order." by adding the sentence "In any case, calculation of rent overpayments and re-setting of the lawful base rent shall be based on a determination of the validity of all rent increases imposed since April 1, 1982, in accordance with Sections 37.3(b)(5) and 37.3(a)(2) above.". Passed for second reading as amended.

6. File 150-93-2: Amend title, page one, line 3, after "Efficiency" by inserting "Act"; amend page one, lines 21 and 22 to read: Approves retroactively the filing of an application for grant funds of $724,000 from Intermodal Surface Transportation Efficiency Act."; amend page one, lines 23 and 24 by deleting entire section 2; amend page one, line 25 by replacing "3" with "2"; amend page two; amend page two, line line by deleting "completion of the aforementioned project" and inserting "submission of the application".

   New title, "Resolution authorizing the Recreation and Park Department to retroactively apply for grant funds in an amount of $724,000 from the Intermodal Surface Transportation Efficiency Act for the Beach Chalet restoration Phase I Project 1; waiving indirect costs." Adopted as amended.

7. Calendar Clerk note: Place Files 36-92-5.2, 36-93-6.2, 4-93-19, 6-93-13, 30-93-5.5 on Board May 24, 1993 For Adoption Without Committee Reference Calendar.

8. Rules Clerk note: Check file for original copy of charter amendment for those identified as First Draft. Refer First Draft charter amendments to Controller and various departments for comments. Refer skeletals and drafts to City Attorney for preparation and approval as to form.

Requests Granted

By Supervisor Alioto, that Budget Analyst provide a report to the Board summarizing total expenditures, total number of employees, total General Fund expenditures as a percentage of total budget, and total Departmental contracts for the City's ten largest departments.

By Supervisor Conroy, that letter be sent to the Department of Parking and Traffic inquiring about the feasibility of installing a left turn signal westbound on Bay Street to Van Ness Avenue.

By Supervisor Conroy, that City Attorney provide information on the possibility of the City pursuing legislation to require stiff penalties or mandatory penalties on sentences for persons convicted of perpetrating crimes of violence on the Municipal Railway, at bus stops or in railway stations. File 7-93-8.

By Supervisor Hallinan, that City Attorney draft legislation whereby the Board of Supervisors would declare itself to be the Housing Authority Commission of the City and County of San Francisco thereby dissolving the current Housing Authority Commission, pursuant to Health and Safety Code Section 34290.

By Supervisor Hsieh, that letter be sent to the Department of Parking and Traffic requesting Department to investigate the possibility of the residents of 16th Avenue near Lawton Street be allowed to park on the sidewalk to help avoid accidents caused by the sharp street curve.

By Supervisor Kennedy, that letter be sent to Controller inquiring as to why Peggy W. Hawkins, his employee or former employee, cannot come back to her job. (Ms. Hawkins, who is a disabled person, was hit by a car some time ago. Since her recovery from the accident, Ms. Hawkins has not been able to get her job back.)

By Supervisor Kennedy, that letter be sent to Controller inquiring whether we still get Title VI funds, how that money has been spent since 1964, and who controls these funds.

By Supervisor Kennedy, that letters be sent to each department requesting (beginning now) a list of all contracts, procurement and others, that will be let by their individual department (this information is requested in advance of the contracts being let); and requesting that departments list the criteria for each contract, which contract will be sole source, service, emergency; and the number of contracts that have Federal, Local and/or State requirements.

By Supervisor Maher, that City Attorney draft legislation banning overnight parking of campers and converted buses in residential areas without a permit that would allow for parking within 100 yards of legal residence. File 19-93-5.

By Supervisor Migden, that letter be sent to Registrar of Voters inquiring about the feasibility of voting in neighborhoods prior to election day.

By Supervisor Kaufman, that City Attorney draft legislation to transfer the Utilities Engineering Bureau out of the Public Utilities Commission and into the Department of Public Works.

In Memoriams

Clifford John Heaphy (Supervisor Alioto)
Eugene J. Barry (Supervisor Bierman)
John Jurgens (Supervisor Bierman)
Frank Wilson (Supervisor Bierman)
Elsie Reaven (Supervisor Shelley)
William Randolph Hearst, Jr. (By entire Board)

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Legislation Introduced

Including All Off-Calendar Items
May 24, 1993

Introduced by Supervisors

Ordinances:

File 115-93-6 [Coffeehouses] Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Section 790.102 to add a new subsection 790.102(n) to add Coffeehouses to the category of sales and services, other retail in Neighborhood Commercial Districts; adopting findings pursuant to City Planning Code Section 101.1 (Supervisor Alioto presented.) Referred to Housing and Land Use Committee.

File 121-93-8 [Access to Health Care Facilities] Ordinance amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) by adding Article 41 thereto, relating to harassment of persons seeking access to health care facilities. (Supervisor Shelley presented.) Referred to Health, Public Safety and Environment Committee with request it be considered at its June 8, 1993 meeting.

Resolutions:

File 13-93-19 [AB 996] Resolution opposing AB 996 which denies the principle of local control by setting a minimum standard for restricting public smoking and forbidding local action to restrict public smoking beyond the state level. (Supervisor Alioto presented.) Referred to Board June 1, 1993 For Adoption Without Committee Reference Calendar.

File 32-93-1 [Cable TV Rates] Resolution approving the submission of a Certification Application to the Federal Communications Commission ("FCC") to regulate Cable TV rates and adopt and administer FCC regulations. (Supervisor Bierman presented.) Referred to Board June 1, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-19 [Street Closing] Resolution authorizing temporary closing of portion of Albion Street, between 15th and 16th Streets, on Monday, June 14 and Saturday, June 19, 1993 from 6:00 p.m. to 2:00 a.m.; for one day only, weather permitting for filming purposes. (Supervisor Alioto presented.) Adopted.

File 42-93-20 [Street Closing] Resolution authorizing temporary closing of portion of Taylor Street, between Union and Green Streets, on Monday, June 7 and Saturday, June 12, 1993, from 10:00 a.m. to 4:00 a.m.; for one day only, weather permitting, for filming purposes. (Supervisor Alioto presented.) Adopted.

File 43-93-21 [Street Closing] Resolution authorizing temporary closing of portion of Pacific Avenue, Grant Avenue and Stockton Street on Monday, June 7, 1993 from 9:00 a.m. to 2:00 p.m.; for the Meriwa Restaurant Grand Opening. (Supervisor Hsieh presented.) Adopted.

File 148-93-5.1 [Grant - Federal Funds] Resolution authorizing the Department of Public Works to apply for, accept and expend, as sponsoring agency for the Art Commission, grant funding in the amount of $360,000, waiving indirect costs, from the Transportation Enhancement Activities Program under the Intermodal Surface Transportation Efficiency Act of 1991, for construction of the Embarcadero Promenade Ribbon Project. (Supervisor Hsieh presented.) Adopted.

File 171-93-2 [High Speed Rail] Resolution advocating development of high speed rail, with San Francisco as a key origin/destination, and urging federal, state, and local support for necessary measures and legislation. (Supervisor Hsieh presented.) Referred to Housing and Land Use Committee.

File 274-93-2 [SFUSD--Surplus Properties] Resolution urging the Mayor to urge the San Francisco School Board and the San Francisco Unified School District to sell surplus properties. (Supervisor Conroy presented.) Referred to Board June 1, 1993 For Adoption Without Committee Reference Calendar.

File 285-93-1 [Transit Maintenance District] Resolution urging the Mayor to urge the Public Utilities Commission to update studies necessary to support the formation of a core area Transit Maintenance District. (Supervisor Bierman presented.) Referred to Budget Committee.

File 288-93-1.1 [Eminent Domain] Resolution authorizing acquisition of Assessor's Block 1592, Lot 3, also known as Ocean Beach Parcel 4, for the Richmond Transport Project and open space, and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Shelley presented.) Referred to Board on July 6, 1993 for Public Hearing.

Requests for Hearings:

File 13-93-18, By Supervisor Alioto: To consider legislation to either oppose or support AB 13 relating to smoking. Referred to Health, Public Safety and Environment Committee.

File 30-93-11, By Supervisor Alioto: To consider women's health issues. Referred to Health, Public Safety and Environment Committee.

File 108-93-2, By Supervisor Alioto: To consider HIV and Women. Referred to Health, Public Safety and Environment Committee.

File 127-93-6, By Supervisor Bierman: To consider amending Part III, Article 7 of the San Francisco Municipal Code by adding Section 502.7 thereto to provide a credit for Transient Occupancy Taxes paid to the San Francisco Redevelopment Agency, providing that the credit only apply in connection with the construction and operation of certain children's facilities in Yerba Buena Center, and a Mexican Museum as well as capital improvements to the Moscone Convention Center, providing for Chief Administrative Officer approval of financing plans, authorizing Tax Collector to act as collection agent; amending Section 515 to provide for application of credits. Referred to Budget Committee.

File 286-93-1, By Supervisor Alioto: To consider the feasibility of creating a Hospital Assessment District and the potential revenues such a district could raise. Referred to Budget Committee.

File 287-93-1, By Supervisor Alioto: To consider the feasibility of imposing tobacco, alcohol, and/or gasoline taxes in San Francisco. Referred to Budget Committee.

Motions:

File 288-93-1 [Public Hearing-Eminent Domain] Motion declaring the intention of the Board of Supervisors to hold a public hearing on July 6, 1993 at 3:00 p.m. to consider adopting a resolution of necessity in connection with a proposal to acquire by eminent domain Assessor's Block 1592, Lot 3, also known as Ocean Beach Parcel 4. (Supervisor Shelley presented.) Referred to Board June 1, 1993 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 27-93-10. [Airport - Lease Modifications] Approving Modification No. 4 of Lease and Use Agreement between Delta Air Lines, Inc., and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Government Efficiency and Labor Committee

File 45-93-41. [Settlement of Attorney Fees] Authorizing settlement of appellate attorney's fees and partial settlement of District Court Attorneys' fee litigation in United States (Davis) v. City and County of San Francisco, et al. (City Attorney) Government Efficiency and Labor

File 45-93-42. [Settlement of Lawsuit] Authorizing settlement of litigation of Bruno Samoun against the City and County of San Francisco by payment of $19,995. (City Attorney) Government Efficiency and Labor

File 45-93-43. [Settlement of Lawsuit] Authorizing settlement of litigation of Deborah Lollie-Jackson against the City and County of San Francisco by payment of $17,500. (City Attorney) Government Efficiency and Labor

Resolutions

File 25-93-6. [Contracting Out City Services] Approving the Controller's certification that shuttle bus services for San Francisco International Airport can be practically performed by private contractor for a lower cost for the first half of the year commencing July 1, 1993 than if work were performed by City and County employees. (Airports Commission) Government Efficiency and Labor

File 25-93-7. [Contracting Out City Services] Concurring with the Controller's certification that revenue collection services for parking meters of the Department of Parking and Traffic can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Department of Parking and Traffic) Government Efficiency and Labor

File 25-93-8. [Contracting Out City Services] Concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Juvenile Probation Department) Government Efficiency and Labor

File 25-93-9. [Contracting Out City Services] Concurring with the Controller's certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services) Government Efficiency and Labor

File 64-93-8. [Extension of Existing Real Property Lease] Authorizing extension of an existing lease of real property at 1975-99 Bryant Street for the Department of Parking and Traffic. (Real Estate Department) Government Efficiency and Labor

File 64-93-9. [Extension of Existing Real Property Lease] Authorizing extension of an existing lease of real property at 160 South Van Ness Avenue for the Controller's Payroll and Internal Audits Division. (Real Estate Department) Government Efficiency and Labor

File 64-93-10. [Extension of Existing Real Property Lease] Authorizing extension of an existing sublease of 3000 Third Street for the Municipal Railway. (Real Estate Department) Government Efficiency and Labor

File 89-93-5. [State Disability Insurance] Authorizing enrollment of Classifications 9206 Airport Prop. Specialist I, 9207 Airport Prop. Specialist II, 9208 Director, Airport Prop. Management and 9255 Airport Economic Planner in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 148-93-5. [Grant - Federal Funds] Authorizing the Department of Public Works to apply for, accept and expend, as sponsoring agency for the Art Commission, grant funding in the amount of $360,000 from the Transportation Enhancement Activities Program under the Intermodal Surface Transportation Efficiency Act of 1991, for construction of the Embarcadero Promenade Ribbon Project. (Chief Administrative Officer) Government Efficiency and Labor

File 172-93-21. [Contract] Authorizing the Chief Probation Officer of the Juvenile Probation Department to renew a contract with California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days; providing for ratification of action previously taken. (Juvenile Probation Department) Government Efficiency and Labor

File 172-93-22. [Contract] Substitute resolution authorizing the Department of Social Services to enter into a contract with the State Department of Health Services in order to receive incentive payments for identifying and reporting third party health care coverage available to Medi-Cal beneficiaries for the period March 1, 1993 through June 30, 1995 and authorizing the department to retain any incentive payments earned for the purpose of enhancing the Department's Staff Development Programs; providing for ratification of action previously taken. (Department of Social Services) Government Efficiency and Labor

1. Journals of Proceedings for Monday, November 16, November 23, and December 7, 1992 approved. (Annette note)

2. Re Item 1(o) File 121-93-3: Add Supervisor Migden as co-sponsor.

3. Re Item 6, File 124-93-3: Add Supervisor Kaufman as co-sponsor.

4. Re Item 20, File 6-93-12: Add Supervisors Alioto and Migden as co-sponsors.

5. Re Item 29, File 39-93-1.2: Amended on page 2, line 12 to add: FURTHER MOVED, That the Clerk of the Board is directed to refer to the Rules Committee a copy of the Grand Jury Reports relating to Charter Amendments, and that the Grand Jury be notified when hearings are held on charter proposals. Adopted as amended. (Rules Committee Clerk note.)

6. Re Item 31, File 165-93-4: Amended on page 1, line 9 to add: FURTHER MOVED, if funds are not available within the Water Department's budget, this audit should be included in the workplan for the Board's Budget Analyst within the current budget, after previously approved audits. Adopted as amended.

7. Re Item 42(a), File 4-93-19: Add Supervisor Migden as co-sponsor.

8. Health, Public Safety and Environment Committee Clerk note: File 121-93-8. Request item be considered on June 8, 1993.

9. Housing and Land Use Committee Clerk note: Refer File 115-93-6 to City Planning.

10. Calendar Clerk note: Files 288-93-1 and 288-93-1.5 set for public hearing on July 6, 1993 at 3:00 p.m.

11. Calendar Clerk note: Place Files 13,93-19, 32-93-1, 274-93-2, and 288-93-1 on Board June 1, 1993 For Adoption Without Committee Reference Calendar.

12. Calendar Clerk note: Prepare recessed meeting calendar for item 2, File 106-93-1 for Wednesday, May 26, 1993 at 1:30 p.m.

Requests Granted

By Supervisors Hsieh and Alioto, that City Attorney prepare legislation to provide for reimbursement to employers, both private sector and city departments, $1,000 for hiring General Assistance recipients

By Supervisor Alioto, that City Attorney draft legislation to designate the Korean United Methodist Church at 1123 Powell Street a historical landmark.

By Supervisor Conroy, that that letter of inquiry be sent to the Department of Parking and Traffic inquiring about improving the safety of the exit onto Everglade Drive from the Lakeshore Plaza Shopping Center and further inquire about improving the traffic congestion created by said exit.

By Supervisor Migden, that letter of inquiry be sent to City Attorney and Registrar of Voters regarding the one-half percent sales tax increase which the Governor would like to have considered on a County by County basis on the November, 1993 ballot. Specifically, to provide: 1) Timelines for consideration, 2) Vote required (majority or 2/3) and 3) How much is available to San Francisco, one-quarter or one-half percent, and whether it is dependent on one-quarter percent School Election in June.

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Legislation Introduced

Including All Off-Calendar Items
June 1, 1993

Introduced by Supervisors

Ordinances:

File 97-93-32 [Ballot Pamphlet Materials] Ordinance amending Administrative Code Sections 5.70, 5.71, 5.71-1, 5.73, 5.74.2, 5.74.3, 5.74.5, 5.74.8, 5.74.9, 5.74.10, 5.75, 5.76, 5.77-2 and 5.78 through 5.80 relating to the Ballot Simplification Committee and preparation of ballot pamphlet materials. (Supervisor Bierman presented.) Referred to Rules Committee.

File 109-93-5 [Rent Ordinance] Ordinance amending Administrative Code Sections 37.2 and 37.3 to permit a landlord to passthrough to tenants a portion of assessments imposed as a result of the implementation of a fire protection assessment district, to provide that such passthroughs will not effect a tenant's base rent and to provide that such passthroughs are not rent increases. (Supervisor Conroy presented.) Referred to Housing and Land Use Committee.

File 123-93-1 [Cafe Tables and Chairs] Substitute ordinance amending Public Works Code by deleting Sections 176 through 182 and by adding new Sections 176 through 185, authorizing the Director of the Department of Public Works to issue sidewalk cafe permits; requiring owners or operators of business establishments seeking to occupy a portion of a public sidewalk, court, alley or street with tables and chairs for customers to obtain a cafe tables and chairs permit; authorizing the Director of the Department of Public Works to establish guidelines for cafe tables and chairs; requiring permit applicants to post notice of intent to place cafe tables and chairs on the business premises; establishing process for protest and appeal of denial of permit; setting conditions and restrictions on permits; providing for suspension or revocation of permits; establishing penalties and remedies for failure to comply with said article. (Supervisor Alioto presented.) Referred to Housing and Land Use Committee.

File 127-93-7 [Business Tax] Ordinance amending Part III, Municipal Code by amending Section 1004.17 and adding Section 1004.18 to establish a new business classification for passenger vehicle rental businesses and to increase the tax rate from .3 percent to 7.0 percent for this classification as of September 1, 1993. (Supervisor Migden presented.) Referred to Budget Committee.

File 127-93-8 [Parking Tax] Ordinance amending Part III, Municipal Code, by repealing Section 602.5-2 to terminate the suspension of one-half of the ten percent parking tax surcharge and amending Sections 608 and 609 to change the payment and reporting periods for the parking tax from quarterly to monthly. (Supervisor Migden presented.) Referred to Budget Committee.

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Resolutions:

File 6-93-15 [Commendation] Resolution commending and honoring Roberta Achtenberg for her distinguished service on the Board of Supervisors of the City and County of San Francisco. (Supervisors Alioto, Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy, Maher, Migden, Shelley presented.) Adopted.

File 13-93-20 [Haiti] Resolution urging the Mayor to urge President Bill Clinton and the United States Congress to use all available means to achieve the return to democracy in Haiti and to assist in fully restoring President Aristide to his office as the duly elected leader of Haiti. (Supervisor Alioto presented on behalf of Supervisor Kennedy.) Referred to Board June 7, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-22 [Street Closing] Resolution authorizing temporary closing of portion of Castro Street, between Market Street and 19th Street and 18th Street, between Hartford and Collingwood Streets, Tuesday, June 1, 1993, from 7:30 p.m. to 10:00 p.m. for a community gathering to celebrate the confirmation of Supervisor Roberta Achtenberg as Assistant Secretary for Fair Housing and Equal Opportunity. (Supervisor Hallinan presented.) Adopted.

File 152-93-2 [Funding, Substance Abuse Services] Resolution declaring the intent of the Board of Supervisors to appropriate $400,000 from funds paid by the City in jail overcrowding fines paid pursuant to the court order issued in City and County of San Francisco v Stone for use in conjunction with grant funds from the United States Department of Health and Human Services for a program of community substance abuse treatment services designed to decrease the jail population. (Supervisor Migden presented.) Referred to Budget Committee with request it be considered at the June 16, 1993 meeting.

File 238-93-2 [Parolees] Resolution urging the Mayor to work with our State Lobbyist on the problem of the increasing parolee population in San Francisco and to investigate the possible introduction of legislation by the City's State Representatives to return parolees to their place of longtime residence as opposed to their place of arrest. (Supervisor Conroy presented.) Referred to Health, Public Safety and Environment Committee.

File 239-93-2 [Tax and Revenue Anticipation Notes] Resolution approving and authorizing the borrowing of funds for fiscal year 1992-1993; the issuance and sale of City and County of San Francisco, California, 1992-1993 Tax and Revenue Anticipation Notes therefor; and authorizing other official actions in connection therewith. (Supervisor Migden presented.) Referred to Budget Committee with request it be considered at the June 9, 1993 meeting.

Charter Amendments:

File 280-93-1 [Ballot Measure] Charter amendment (Skeletal) amending Sections 8.590-1 through 8.590-7, 8.401, 8.403, 8.404, 8.405, 8.406, 8.407, 8.408, 8.409 through 8.409-7, relating to compensation, working conditions and collective bargaining rights of city and county employees. (Supervisor Conroy presented.) Referred to Rules Committee.

Requests for Hearings:

File 56-93-4, By Supervisor Alioto on behalf of Supervisor Kennedy: To consider amending the Rules of Order of the Board of Supervisors Rule 1.14 to designate the President of the Board as an ex-officio officer of all committees of the Board of Supervisors, including select committees. Referred to Rules Committee.

File 75-93-1, By Supervisor Maher: To consider urging the Department of Public Works, working in conjunction with the community, to find a street, preferably in the Mission District, to name after Cesar Chavez. Referred to Housing and Land Use Committee.

File 100-93-2.1, By Supervisor Migden: To consider report by the Mayor and Controller on the status of the 1993-94 proposed budget. Referred to Budget Committee with request it be considered at the June 2, 1993 meeting.

File 101-93-3, By Supervisor Migden: To consider the City Attorney's opinion relating to the power of the Board of Supervisors to place reserves on appropriations. Referred to Budget Committee with request it be considered at the June 2, 1993 meeting.

File 281-93-1, By Supervisor Shelley: To consider establishing a taxing authority consisting of representatives from the Board of Supervisors, Mayor, Chief Administrative Officer and the Controller in order to develop a proposed expenditure plan for funds accrued from extension of the 1/2 cent sales tax. Referred to Budget Committee.

File 185-93-1, By Supervisor Alioto on behalf of Supervisor Kennedy: To consider the status of expenditures from the Children's Services Plan allocated to departments and community based organizations. Referred to Economic Vitality and Social Policy Committee with request it be considered at the June 8, 1993 meeting.

Motions:

File 30-93-5.6 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board June 7, 1993 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 34-93-4. [Width of Sidewalk] Amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1511 changing the official widths of sidewalk on the northeast corner of Brannan and Eighth Streets; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Housing and Land Use

File 45-93-44. [Settlement of Lawsuit] Authorizing settlement of litigation of Sinforosa Acuna against the San Francisco Fire Department by payment of $20,000. (City Attorney) Government Efficiency and Labor

File 45-93-45. [Settlement of Lawsuit] Authorizing settlement of litigation of William Hulburt against the City and County of San Francisco by payment of $15,675 and waiver of medical lien of $8,396.23. (City Attorney) Government Efficiency and Labor

File 46-93-9. [Settlement of Lawsuit] Authorizing settlement of Daniel Hubbard and Karen Hubbard v. American Rubber Manufacturing Company, Inc., et al., upon receipt of the sum of $5,000 and a compromise and release and dismissal of complaint. (City Attorney) Government Efficiency and Labor

File 164-93-1.1. [Street Vacation] Ordering vacation and sale of a portion of Yosemite Avenue south of Williams Avenue and a portion of Armstrong Avenue east of Newhall Street; and adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 164-93-1. (Real Estate Department) Housing and Land Use

Resolutions

File 30-92-4.2. [AB 75 Capital Outlay Plan] Authorizing amendment to the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolutions No. 125-91 and 822-91 to revise one San Francisco Department of Public Health/Mental Health Services Project, and to add one San Francisco DPH/Mental Health Services Projects. (Also see Files 146-91-4, 146-91-4.2, 30-92-4 and 30-92-4.1) (Department of Public Health) Government Efficiency and Labor

File 25-93-10. [Contracting Out City Services] Approving the Controller's certification that the San Francisco "O.R." Project for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1993 than if work were performed by City and County employees. (Sheriff Department) Government Efficiency and Labor

File 25-93-11. [Contracting Out City Services] Approving the Controller's certification that the Pretrial Diversion Program for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1993 than if work were performed by City and County employees. (Sheriff Department) Government Efficiency and Labor

File 25-93-12. [Contracting Out City Services] Approving the Controller's certification that the Eviction Assistance Program for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1993 than if work were performed by City and County employees. (Sheriff Department) Government Efficiency and Labor

File 25-93-13. [Contracting Out City Services] Approving the Controller's certification that County Jail Food Management Operations for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1993 than if work were performed by City and County employees. (Sheriff Department) Government Efficiency and Labor

File 25-93-14. [Contracting Out City Services] Concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees. (District Attorney) Government Efficiency and Labor

File 27-93-11. [Airport Administration] Approving Airport Contract No. 3249, approving a declaration of emergency, emergency asbestos removal, lower roadway lights, San Francisco International Airport - $105,000. (Airports Commission) Budget

File 40-93-4. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "P" in the Anza Vista/Beideman area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Housing and Land Use

File 68-93-5. [Summer Food Program] Authorizing the Mayor to apply for, accept and expend $950,000 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program for needy children. (Mayor's Office of Children, Youth, & Their Families) Government Efficiency and Labor

File 89-93-6. [State Disability Insurance] Authorizing enrollment of Classification 8151 Claims Investigator in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 142-93-2. [Water Rates - Finding] Making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed revised schedule of rates to be charged by the San Francisco Water Department for water supplied to its suburban resale customers; companion measure to Files 142-92-2.1 and 142-93-2.2. (Public Utilities Commission) To Budget Committee with Direction to Report Back to Board June 14, 1993.

File 142-93-2.1. [Water Rates] Approving revised schedule of rates to be charged by the San Francisco Water Department for water service and water supplied to its suburban resale customers; companion measure to Files 142-93-2 and 142-93-2.2. (Public Utilities Commission). To Budget Committee with Direction to Report Back to Board June 14, 1993.

File 142-93-2.2. [Water Rates] Disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service and water supplied to its suburban resale customers; companion measure to Files 142-93-2 and 142-93-2.1 (Public Utilities Commission). To Budget Committee with Direction to Report Back to Board June 14, 1993.

File 142-93-3. [Water Rates - Finding] Making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-93-3.1 and 142-93-3.2. (Public Utilities Commission) To Budget Committee with Direction to Report Back to Board June 14, 1993.

File 142-93-3.1. [Water Rates] Approving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-93-3 and 142-93-3.2. (Public Utilities Commission) To Budget Committee with Direction to Report Back to Board June 14, 1993.

File 142-93-3.2. [Water Rates] Disapproving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-92-3 and 142-93-3.1. (Public Utilities Commission) To Budget Committee with Direction to Report Back to Board June 14, 1993.

File 146-93-26. [Grant - Private Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a grant of $155,126, which includes indirect costs in the amount of $12,459 based on twelve percent of salaries from the University of California at Berkeley, Office of the President, to conduct the Tobacco-Related Disease in HIV-Infected Men Research Project; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 153-93-2. [Grant - Federal Funds] Authorizing the Department of Social Services to apply for a Federal grant in the amount of $100,000 which includes indirect cost of $5,660 from the U.S. Department of Agriculture, Food and Nutrition Service, for Food Stamp Outreach and Client Assistance Services; providing for ratification of action previously taken. (Department of Social Services) Government Efficiency and Labor

File 156-93-1. [Federal Funding] Approving a two-month extension of refugee employment and training contracts, and approving amendment of the San Francisco County Plan, to reflect those extensions. (Private Industry Council) Government Efficiency and Labor

File 164-93-1. [Street Vacation] Declaration of intention of Board of Supervisors to vacate and sell a portion of Yosemite Avenue south of Williams Avenue and a portion of Armstrong Avenue east of Newhall Street; and setting the hearing for all persons interested in the proposed vacation and sale; companion measure to File 164-93-1.1 (Real Estate Department) Housing and Land Use

1. Journals of Proceedings for December 14, 1992 and December 21, 1992 approved. (Annette note)

2. Re Item 1, File 100-93-1: At the request of Supervisor Hallinan, City Attorney requested to provide opinion concerning what action the Board of Supervisors can take if the Mayor refuse to comply with the Charter and deliver a legally balanced budget and Annual Appropriation Ordinance by midnight June 1, 1993 and whether he can balance the budget on proposed legislation which has not been adopted.

3. Re Item 3, File 127-93-2: Amendment of the whole bearing same title adopted. Passed for second reading as amended.

   Remove Supervisor Conroy and add Supervisor Shelley as co-sponsor.

4. Re Item 4, File 127-93-3: Remove Supervisor Conroy and add Supervisor Shelley as co-sponsor.

5. Re Item 12, File 190-93-4: Amend title, line four, after "Market," and line 24, after "Market," by inserting "following consultation with affected merchant associations,". Adopted as amended.

6. Re Item 20a, File 13-93-17: Add Supervisors Hallinan, Migden, Alioto and Shelley as co-sponsors.

7. Calendar Clerk note: Place Files 13-93-20 and 30-93-5.6 on Board June 7, 1993 For Adoption Without Committee Reference Calendar.

8. Budget Clerk note: Chair requests File 152-93-2 be calendared for consideration at the June 16, 1993 meeting.

   Chair requests File 239-93-2 be considered at the June 9, 1993 meeting.

9. Rules Clerk note: Refer skeletal charter amendment to City Attorney for preparation and approval as to form. File 280-93-1.

Requests Granted

By Supervisor Kennedy, that letter be sent to Director of Health to determine whether notices can be sent to each person who is or has in the past taken part in the Catastrophic Illness Program to advise them of hearing in the Government Efficiency and Labor Committee on Wednesday, June 16, 1993 and 2:00 p.m. to consider administration of the catastrophic illness program relating to hours donated, employees work status and earned sick leave credit and application process. File 30-93-3.

By Supervisor Conroy, that letter be sent to Director of Airport inquiring about the criteria used in the selection process for work on Phase I, Airport Master Plan Program.

By Supervisor Conroy, that letter of inquiry be sent to Director of Health in reference to earlier request dated April 1, 1993 concerning California Medical Assistance Commission Fund to determine the status and amount of the additional State reimbursement for which the Board approved a supplemental appropriation in the amount of $12 million to the California Medical Assistance Commission Fund.

By Supervisor Shelley, that letters of inquiry be sent the Honorable Police Commission and Commission on the Aging to determine how they intend to continue to provide service to those currently served by the Senior Escort Service, what are the costs associated with the Police Commission continuing to provide this service, what are the costs associated with the Commission on the Aging providing service and how they intend to provide for the safety concerns of the elderly.

By Supervisor Shelley, that City Attorney prepare legislation which would create a tax authority consisting of representatives from the Board of Supervisors, Mayor, Chief Administrative Officer and the Controller in order to develop a proposed expenditure plan for funds accrued from extension of the 1/2 cent sales tax. File 281-93-1.

By Supervisor Alioto, that City Attorney prepare resolution to urge the Mayor to negotiate with the Police Officers Association to seek changes in the agreement with the Association which would help ease the budget problems facing the City this year.

<u>In Memoriams</u>

Ettore Peverada (Supervisor Maher)
David Karp (Supervisor Hsieh)
Richard Chamberlain (Supervisor Achtenberg)
Anita Kahn (Supervisor Kaufman)

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Legislation Introduced

Including All Off-Calendar Items
June 14, 1993

Introduced by Supervisors

Ordinances:

File 65-93-5 [Lease of Property] Ordinance authorizing second amendment to lease of Water Department Land in San Francisco and San Mateo Counties with the Olympic Club (17.35 acres) (Supervisor Alioto presented.) Referred to Budget Committee with request it be considered at the July 7, 1993 meeting.

File 97-93-36 [Housing Authority Commissioner] Ordinance amending Administrative Code by amending Section 12.2 which provides for the appointment of commissioners to the San Francisco Housing Authority, to declare that the Board of Supervisors shall be the commissioners of the San Francisco Housing Authority, and setting an effective date of October 1, 1993. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee.

File 97-93-37 [Redevelopment Agency] Ordinance amending Administrative Code by repealing Sections 24.1, 24.1-1 and 24.4 which established a Redevelopment Agency, the number of its members and their compensation and by adding a new Section 24.1, declaring the Board of Supervisors to be the Redevelopment Agency for the City and County of San Francisco, adopting findings and setting an effective date of October 1, 1993. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee.

File 127-93-13 [Business/Payroll Tax Registration and Exemption] Substitute ordinance amending Municipal Code, Part III, by amending Sections 905-A, 1005.3, 1007 and 1007.3 to provide for graduated payroll expense tax rates and lower the qualifying maximum for the small business exemption to the payroll expense tax and to provide for graduated business registration fees and to reduce the qualifying maximum for the small business exemption to the business tax. (Supervisor Migden presented.) Referred to Budget Committee.

Resolutions:

File 13-93-22 [Ryan White AIDS CARE Funding] Resolution urging full funding for the Comprehensive AIDS Resources Emergency (CARE) Act and restoration of the President's original budget request of $310 million in new CARE funding. (Supervisors Alioto, Kaufman, Kennedy, Bierman, Hallinan, Leal presented.) Adopted.

File 36-92-5.2 [Zoning Map] Resolution extending through and including July 31, 1993, the time for the City Planning Commission to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors to amend the Zoning Map for properties generally described as Assessor's Block 2696, Lots 31, 33, 34 and 35 from RH-3 to Castro Street Neighborhood Commercial District; and to adopt findings pursuant to City Planning Code Section 101.1. (Supervisor Bierman presented.) Referred to Board June 21, 1993 For Adoption Without Committee Reference Calendar.

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File 68-93-6 [Grant - Federal Funding] Resolution authorizing the Mayor to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed $10 million for the Shelter Plus Care Program authorized under Section 837 of the National Affordable Housing Act of 1990, Public Law Number 101-625. There will be no direct or indirect costs associated with the acceptance of these grant funds. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee.

File 96-93-1.2 [Sale of Real Property] Draft resolution confirming sale of surplus City-owned property (Water Department property located near Lake Merced Boulevard and John Muir Drive) to The Olympic Club. (Supervisor Alioto presented.) Referred to Budget Committee with request it be considered at the July 7, 1993 meeting.

File 100-93-8 [Funding SSI Advocacy Program] Resolution urging the Mayor to urge the Social Services Commission and the Health Commission to request increased funding for the SSI Advocacy Program for fiscal year 1993-1994. (Supervisor Kennedy presented.) Referred to Board June 21, 1993 For Adoption Without Committee Reference Calendar.

File 100-93-9 [Police Layoffs] Resolution urging the Mayor to rescind the proposed layoffs to the Police Department. (Supervisors Maher, Shelley presented.) Referred to Board June 21, 1993 For Adoption Without Committee Reference Calendar.

File 161-93-7 [Funding for Youth Employment Program] Resolution accepting $1 million of San Francisco Redevelopment Agency Funds to be used for the City's pilot disadvantaged and high risk youth employment program; authorizing the expenditure of those funds consistent with all applicable city requirements and Redevelopment Agency conditions; and urging the Mayor to see that these funds are expended consistent with the guidelines developed by the Task Force on Youth Employment for the use of the Redevelopment Agency's $1 million. (Supervisor Kennedy presented.) Adopted as amended.

File 222-93-2 [City Employee Layoff Process] Resolution urging the Mayor to conduct all City employee layoff procedures in a fair manner and to provide the Board of Supervisors with weekly reports on the level of service reductions and employee layoff demographics for fiscal year 1993-1994. (Supervisor Kennedy presented.) Referred to Board June 21, 1993 For Adoption Without Committee Reference Calendar.

File 279-93-2 [Refuse Business Tax] Resolution urging the Alameda County Board of Supervisors to reject the proposed business tax increase. (Supervisors Kaufman, Migden, Leal, Shelley, Alioto presented.) Adopted.

File 282-93-1 [Ballot Measure] Resolution submitting to the qualified electors of the City and County a proposition authorizing the lease financing of city-wide radio communication systems and related equipments for various City departments including the Police, Fire, Sheriff, Parking and Traffic and Public Health Departments. (Supervisor Migden presented.) Referred to Budget Committee.

Charter Amendments:

File 241-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 3.543 to permit the chief of the fire department to appoint two deputy chiefs of department from among those members of the department holding the rank of battalion chief or assistant chief. (Supervisor Hsieh presented.) Referred to Rules Committee.

File 245-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 3.670 relating to the composition of the Retirement Board of the City and County Employees' Retirement System by adding a retired person to the Board. (Supervisor Shelley presented.) Referred to Rules Committee with request it be considered at the June 29, 1993 meeting.

File 248-93-1 [Ballot Measure] Charter amendment (First Draft) amending Sections 3.100-2, 3.661, 3.681, 3.682, 8.420, 8.429 and 8.515 and adding Sections 3.662 and 3.663, relating to the creation of and authority of a Human Resources Director. (Supervisor Kaufman presented.) Referred to Rules Committee.

File 250-93-1 [Ballot Measure] Charter amendment (First Draft) repealing Sections 3.590 through 3.599, establishing and governing the Public Utilities Commission; adding Sections 3.511 through 3.511-5 establishing and governing a department of water and power under the chief administrative officer; adding new Sections 3.590 through 3.596, establishing a commission and department of public transportation and governing the same; and amending Sections 3.401, 3.521, 3.538, 6.200, 6.205, 6.401, 6.407, 6.407-1, 6.407-2, 7.312, 7.313, 7.402, 8.107 and 8.346 to conform to these changes. (Supervisor Migden presented.) Referred to Rules Committee.

File 252-93-1 [Ballot Measure] Charter amendment (First Draft) amending Sections 3.538 and 3.698-3 to transfer the function of administering the parking ticket enforcement program, including the control and management of parking control officers, parking offense towing and scofflaw programs and the issuance and disposition of parking citations, from the Department of Parking and Traffic to the Chief of Police, and to authorize the Board of Supervisors to transfer the administration of all or any part of said function from the Chief of Police to the head of any other department of the City and County of San Francisco. (Supervisor Maher presented.) Referred to Rules Committee.

File 253-93-1 [Ballot Measure] Charter amendment (First Draft) repealing Sections 3.620 through 3.624, establishing and governing the Golden Gate Museums and adding new sections 3.620 through 3.624, establishing and governing the Fine Arts Museums of San Francisco, eliminating the enumeration of civil service positions for employees of the Fine Arts Museums and restructuring the fiscal and organizational structure of the Fine Arts Museums and the City and County of San Francisco and the financing operations of the Fine Arts Museums of San Francisco. (Supervisor Conroy presented.) Referred to Rules Committee.

File 255-93-1 [Ballot Measure] Charter amendment (First Draft) adding Sections 3.699-6 through 3.699-14 and amending Sections 8.105, 8.107 and 9.108 relating to the creation of an ethics commission and enforcement of ethics laws. (Supervisor Shelley presented.) Referred to Rules Committee with request it be considered at the June 29, 1993 meeting.

File 257-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 6.304 relating to disbursements in advance of revenues. (Supervisor Migden presented.) Referred to Rules Committee.

File 261-93-1 [Ballot Measure] Charter amendment (Second Draft) amending Section 8.406 relating to the reduction of salaries of city employees and officials. (Supervisor Migden presented.) Referred to Rules Committee with request it be considered at the June 15, 1993 meeting.

File 263-93-1 [Ballot Measure] Charter amendment (First Draft) adding Section 8.517-3 providing for early service retirement for miscellaneous employees. (Supervisor Conroy presented.) Referred to Rules Committee.

File 265-93-1 [Ballot Measure] Charter amendment (First Draft) amending Sections 8.590-1 through 8.590-7 relating to the bargaining of compensation and working conditions of District Attorney Investigators. (Supervisor Alioto presented.) Referred to Rules Committee.

File 267-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 3.674 relating to funding of the retirement system (to consider whether investment experience and personnel experience differs from the assumptions used in the actuarial valuation). (Supervisor Conroy presented.) Referred to Rules Committee.

File 268-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 3.674 relating to the funding of the retirement system (to extend the time period for amortizing unfunded prior service liabilities). (Supervisor Conroy presented.) Referred to Rules Committee.

File 269-93-1 [Ballot Measure] Charter amendment (First Draft) adding Section 8.517-4 providing for early service retirement of police officers and firefighters. (Supervisor Conroy presented.) Referred to Rules Committee.

File 271-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 3.674 relating to the funding of the retirement system (to consider changes in the market value of retirement system assets in calculating actuarial liability). (Supervisor Conroy) presented.) Referred to Rules Committee.

File 273-93-1 [Ballot Measure] Charter amendment (First Draft) adding Section 3.662 relating to the creation and administration of an executive management corps. (Supervisor Kaufman presented.) Referred to Rules Committee.

File 280-93-1 [Ballot Measure] Charter amendment (First Draft) adding Section 8.401-2 relating to employee and officer compensation (collective bargaining). (Supervisor Conroy presented.) Referred to Rules Committee.

Requests for Hearings:

File 207-93-3.1, By Supervisor Migden: To consider creating a 911 standby service fee. Referred to Budget Committee with request it be considered at a special meeting on June 23, 1993.

File 217-93-3, By Supervisor Kennedy: To consider feasibility of the Human Rights Commission providing oversight for the South Africa Divestiture ordinance. Referred to Economic Vitality and Social Policy Committee.

Motions:

File 30-93-5.7 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board June 21, 1993 For Adoption Without Committee Reference Calendar.

File 56-93-4 [Committee Membership] Motion amending the Rules of Order of the Board of Supervisors to permit the President to serve as an ex officio member of all Board committees when only one regular committee member is present, in order to enable a committee to meet, by adding Rule 3.25. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 93-93-4.1 [Rejecting SEIU Arbitration Decision] Motion rejecting the decision of the mediation/arbitration board in the dispute that has arisen between the City and County of San Francisco and Service Employees International Union, Locals 250, 535 and 790 and declaring that the last best offer package of the City and County shall become effective. (Supervisor Conroy presented.) Refused adoption.

Introduced by the President at the Request of Departments

Ordinances

File 27-93-12. [Airport Lease Modification] Approving Modification to the lease for International Terminal Duty Pay Principal Concession Lease between DFS-West, a Division of DFS Group L.P. and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Government Efficiency and Labor

File 45-93-48. [Settlement of Lawsuit] Approving the dismissal of litigation of Eureka Federal Savings and Loan Association of San Francisco and the City and County of San Francisco for no money payment. (City Attorney) Government Efficiency and Labor

File 45-93-49. [Settlement of Lawsuit] Authorizing settlement of litigation of Dawn Walker and Cynthia Cannonier against the City and County of San Francisco by payment of $35,000. (City Attorney) Government Efficiency and Labor

File 45-93-50. [Settlement of Lawsuit] Authorizing settlement of litigation of Bay View Federal Savings and Loan Association in the sum of $300,714.85 (consisting of $185,995.09 in tax refunds and $114,719.76 in interest) to be paid in four equal annual installments with no interest on the deferred payments. (City Attorney) Government Efficiency and Labor

File 46-93-10. [Settlement of Lawsuit] Authorizing settlement of City and County of San Francisco v. David Menasco, Willis Menasco, et al., upon receipt of the sum of $7,400 and dismissal of complaint. (City Attorney) Government Efficiency and Labor

File 97-93-30.1. [General Assistance Fingerprint Identification] Amending the Administrative Code by adding Section 20.56.14 to permit the implementation of a Fingerprint Identification System for general assistance recipients. (Department of Social Services) Economic Vitality and Social Policy

File 97-93-35. [Cash Revolving Fund for Office of Citizen Complaints] Amending Administrative Code by adding Section 10.169-10, establishing a cash revolving fund for the Office of Citizen complaints in the amount of $1,000. (Police Commission) Budget

Resolutions

File 47-92-8.1. [Award of Management Agreement] Confirming award of the management agreement for the Vallejo Street Garage (766 Vallejo Street) to City Parking Company; companion measure to File 47-92-8. (Real Estate Department) Government Efficiency and Labor

File 25-93-15. [Contracting Out City Services] Concurring with the Controller's certification that the weekend and holiday security guard services can be practically performed for the Department of Public Health, SFGH, Substance Abuse Services by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health) Government Efficiency and Labor

File 48-93-15. [Settlement of Claim] Approving the settlement of the unlitigated claim of Household Finance Corp., of California in the sum of $11,172.10 (including $9,962.81 in tax refunds and $1,209.29 in interest) to be paid in four equal annual installments with no interest on the deferred payments. (City Attorney) Government Efficiency and Labor

File 146-93-27. [Grant - Federal through the State Funds] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to apply for a grant up to the amount of $29,468,393 which excludes indirect costs, from the United States Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs for enhancement and augmentation of substance abuse treatment services for persons who are identified as "Critical Populations"; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-28. [Grant - Federal through the State Funds] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to apply for a grant up to the amount of $17,499,223 which excludes indirect costs, from the United States Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs to provide centralized substance abuse treatment enhancement and placement services in San Francisco as a "Target City"; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-29. [Grant - Federal through the State Funds] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to apply for a grant up to the amount of $13,122,590 which excludes indirect costs, from the United States Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs for residential substance abuse treatment services for women and their children; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-30. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of $6,500,000, which includes indirect costs based on twenty percent of personnel costs from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Prevention Project. (Department of Public Health) Government Efficiency and Labor

File 146-93-31. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of $3,000,000, which includes indirect costs based on twenty percent of personnel costs from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Surveillance Project. (Department of Public Health) Government Efficiency and Labor

File 146-93-32. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of $2,000,000, which includes indirect costs based on twenty percent of personnel costs from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Epidemilogic Study of the Natural History and HIV Incidence in Homosexual and Bisexual Men Recruited from the San Francisco STD City Clinic. (Department of Public Health) Government Efficiency and Labor

1. Re Item 15, File 13-93-16: Add Supervisor Alioto as co-sponsor.

2. Re Item 16, File 207-93-11.1: Add Supervisors Alioto, Hsieh as co-sponsors.

3. Re File 161-93-7: Amend page one, line 18, after "million of" by deleting "unallocated". Adopted as amended.

4. Calendar Clerk note: Place Files 36-92-5.2, 100-93-8, 100-93-9, 222-93-2, 30-93-5.7 on the June 21, 1993 For Adoption Without Committee Reference Calendar.

5. Rules Clerk note: Notify Chair of request to consider Files 245-93-1 and 255-93-1 at the June 29, 1993 meeting.

6. Budget Clerk note: Notify Chair of request to consider Files 65-93-5 and 96-93-1.2 at the July 7, 1993 meeting.

7. Rules Clerk note: Refer 17 Charter amendments to departments for review and comment.

Requests Granted

By Supervisor Hallinan, that City Attorney prepare charter amendment which would reform the present wage-setting formula in San Francisco.

In Memoriams

Joan Garsha (Supervisor Kennedy)
Lucille M. Allin (Supervisor Kennedy)
Hugh Bell (Supervisor Bierman)
Matthew Cavagnaro (Supervisor Kaufman)
Spiron J. Tantes (Supervisor Conroy)

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Legislation Introduced

Including All Off-Calendar Items
June 21, 1993

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Introduced by Supervisors

Ordinances:

File 121-93-9 [Mechanical Amusement Devices] Ordinance amending Police Code by amending Section 1036.31 which prohibits mechanical amusement devices in buildings in certain locations, to permit mechanical amusement devices in buildings with mixed residential and commercial use by a permit issued by the Police Department. (Supervisor Hallinan presented.) Referred to Health, Public Safety and Environment Committee.

File 126-93-1 [Condominium Conversion] Ordinance amending Subdivision Code by adding Sections 1400 through 1409 to permit the conversion of 1,200 residential rental units to condominiums or other ownership subject to certain requirements and to assess a general excise tax of $10,000 per unit converted for deposit in the general fund for use for general governmental purposes. (Supervisor Leal presented on behalf of Supervisor Kennedy.) Referred to Housing and Land Use Committee.

File 127-93-15 [Payroll Expense and Business Tax Increases] Ordinance amending Part III, Municipal Code, by amending Section 903.1 to increase the payroll expense tax from 1.5 percent to 1.7 percent for payroll expenses in excess of $166,667 and by adding Section 1004.19 to impose an additional business tax on gross receipts exceeding specified amounts. (Supervisor Hallinan presented.) Referred to Budget Committee.

Resolutions:

File 7-93-11 [Muni Revenue] Resolution urging the Mayor to urge the Public Utilities Commission to begin implementation of revenue generating measures for the Municipal Railway for the next fiscal year. (Supervisor Shelley presented.) Referred to Board June 28, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-25 [Street Closing] Resolution authorizing temporary closing of a portion of Golden Gate Avenue, between Baker and Lyon Streets and Lyon Street, between Turk and McAllister Streets, Sunday, July 4, 1993, from 8:00 a.m. to 8:00 p.m. for the annual Golden Gate Community Association Annual Block Picnic. (Supervisor Shelley presented on behalf of Supervisor Migden.) Adopted.

File 42-93-26 [Street Closing] Resolution authorizing temporary closing of a portion of Harriet Street, between Folsom and Harrison Streets, Saturday, June 26, 1993, through Sunday, June 27, 1993, from 6:00 p.m. to 2:00 a.m. for Gay Pride Party. (Supervisor Shelley presented on behalf of Supervisor Migden.) Adopted.

600a

File 42-93-27 [Street Closing] Resolution authorizing temporary closing of a portion of Eddy Street, between Van Ness Avenue and Polk Street, Monday, June 28, 1993, through Tuesday, June 29, 1993, 6:30 a.m. to 8:00 p.m. daily; (whenever possible street to be opened for "limited access") for filming a motion picture. (Supervisor Alioto presented.) Adopted.

File 42-93-28 [Street Closing] Resolution authorizing temporary closing of a portion of Filbert Street, between Hyde and Leavenworth Streets, Saturday, June 26, 1993, from 7:00 a.m. to 12 noon; or Sunday, June 27, 1993, from 7:00 a.m. to 12 noon for the filming of a commercial. (Supervisor Alioto presented.) Adopted.

File 115-93-2.2 [Text Amendment] Resolution extending to October 15, 1993 the time for the City Planning Commission to render its decision on an amendment to City Planning Code Section 719.25 initiated by the Board of Supervisors to allow for drive-up facilities as a conditional use in the Haight Street Neighborhood Commercial District. (Supervisor Hsieh presented.) Adopted.

Charter Amendments:

File 264-93-1 [Ballot Measure] Charter amendment (First Draft) amending Sections 8.559-4, 8.559-5, 8.585-4, 8.585.5, 8.586-4, 8.586-5, 5.588-4 and 8.588-5 relating to pension benefits for surviving spouses of police officers and firefighters. (Supervisor Maher presented.) Referred to Rules Committee with request it be considered at the June 29, 1993 meeting.

File 289-93-1 [Ballot Measure] Charter amendment (First Draft) adding Section 8.500-2 providing for the modification of retirement benefits by ordinance. (Supervisor Maher presented.) Referred to Rules Committee with request it be considered at the June 29, 1993 meeting.

File 266-93-1 [Ballot Measure] Charter amendment (First Draft) amending Sections 8.100, 9.103, 9.104, 9.108, 9.109, 9.110, 9.111, 9.113 and 9.114 and adding Section 9.103-1 and repealing Section 9.100-2 relating to elections. (Supervisor Bierman presented.) Referred to Rules Committee.

Requests for Hearings:

File 32-93-4, By Supervisor Bierman: To consider the Telecommunications Policy Committee recommendations concerning cable television franchise. Referred to Economic Vitality and Social Policy Committee.

Motions:

File 60-93-2.1 [Election Declaration] Motion declaring the results of the Special Election conducted June 15, 1993, in the City and County of San Francisco. (Supervisor Alioto presented.) Referred to Board June 28, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-20 [Democracy in Haiti] Resolution urging the Mayor to urge President Bill Clinton and the United States Congress to use all available means to achieve the return to democracy in Haiti and to assist in fully restoring President Aristide to his office as the duly elected leader of Haiti. Returned disapproved by the Mayor; consideration continued to June 28, 1993.

Introduced by the President at the Request of Departments

Ordinances

File 46-93-11. [Settlement of Lawsuit] Authorizing settlement of Clint Pierce v. Oakland Open Fence Company, et al., upon receipt of the sum of $4,800 and release of lien. (City Attorney) Government Efficiency and Labor

Resolutions

File 172-92-22.1. [Contract Modification] Authorizing the Municipal Railway to modify an existing contract with Breda Costruzioni Ferroviarie S.p.A. (Public Utilities Commission) Government Efficiency and Labor

File 25-93-16. [Contracting Out City Services] Concurring with the Controller's certification that Budget Analyst Services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board) Government Efficiency and Labor

File 35-93-1.1. [Reopening of Twenty-Sixth Street] Approving map showing the opening of Twenty-sixth Street between Treat Avenue and Harrison Street; declaring Twenty-sixth Street to be open public street dedicated to public use; and making findings pursuant to City Planning Code Section 101.1; companion measure to File 35-93-1.1. (Department of Public Works) Housing and Land Use

File 43-93-1. [Policy Adoption] Authorizing City Policy whereby all public outdoor lighting facilities use high pressure sodium fixtures and the expediting of the conversion of lighting facilities not currently using high pressure sodium fixtures. (Public Utilities Commission) Economic Vitality and Social Policy

File 93-93-5. [Memorandum of Agreement] Ratifying Memorandum of Agreement with United Public Employees Local 790. (Office of Mayor Employee Relations Division) Government Efficiency and Labor

File 146-93-2.1. [Grant - State Funds] Authorizing the Department of Public Health, Central Administration, Emergency Medical Services (EMS) Agency, to accept and expend a grant of $35,900, which includes indirect costs in the amount of $3,080, based on twenty percent of salaries from State Emergency Medical Services Authority, for the development of Uniform Prehospital Treatment Guidelines. (Department of Public Health) Government Efficiency and Labor

File 146-93-18. [Grant - Private Funds] Authorizing the Department of Public Health, Homeless Programs, to accept and expend a grant of $18,600, from Comic Relief, for clerical support services at Tom Waddell Clinic; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 168-93-1. [Park and Open Space Fund] Concurring with the general recommendations on the Park and Open Space Fund for Fiscal Year 1993-94, reserving approval or disapproval on specific acquisitions. (Recreation and Park Department) Budget

1. Journal of Proceedings for January 4, 1993 approved. (Annette note)

2. Re Item 4, File 127-93-8: Amend to require monthly prepayments of the parking tax (City Attorney to prepare legislation). Consideration continued, as amended, to August 30, 1993.

3. Re Item 6, File 7-93-9.1: Question divided concerning cable car fare schedule, see File 7-93-9.2. Main resolution, as divided, continued to July 12, 1993.

4. File 7-93-9.2: Resolution approving a revised cable car fare schedule for the San Francisco Municipal Railway. Consideration continued to July 12, 1993.

5. Re Item 13, File 112-93-1.1: Amend title, line five, after "published" by deleting "more than". Adopted as amended.

6. Re Item 18, File 180-93-1: Remove Supervisor Hallinan as co-sponsor.

7. Re Item 19, File 204-93-1: Add Supervisor Hallinan as co-sponsor.

8. Re Item 24, File 127-93-10: Hearing held. Amendment of the whole entitled, "Ordinance amending the Municipal Code, Part III, by amending Section 502.5 to increase transient occupancy tax surcharge from 1.75 percent to 2.75 percent effective August 15, 1993 and by amending Sections 508, 509 and 510 to require monthly prepayments of transient occupancy taxes effective October 1, 1993 and by amending Section 515 to fund the Fine Arts Museums of San Francisco and the Asian Art Museum of San Francisco, to reduce the percentage of the transient occupancy tax allocated to administration thereof and to limit certain fiscal year 1993-94 allocations to the amounts allocated in fiscal year 1992-93." adopted.

   Question divided concerning funding for the arts, see File 127-93-10.1.

   Main ordinance, as divided, entitled, "Ordinance amending the Municipal Code, Part III, by amending Section 502.5 to increase transient occupancy tax surcharge from 1.75 percent to 2.75 percent effective August 15, 1993 and by amending Sections 508, 509 and 510 to require monthly prepayments of transient occupancy taxes effective October 1, 1993." continued to July 26, 1993.

9. File 127-93-10.1: "Ordinance amending the Municipal Code, Part III, by amending Section 515 to fund the Fine Arts Museums of San Francisco and the Asian Art Museum of San Francisco, to reduce the percentage of the transient occupancy tax allocated to administration thereof and to limit certain fiscal year 1993-94 allocations to the amounts allocated in fiscal year 1992-93." Consideration continued to July 26, 1993.

10. Re Item 25, File 127-93-11: Amendment of the whole entitled, "Ordinance amending the Municipal Code, Part III, by amending Section 502.5 to increase transient occupancy tax surcharge from 1.75 percent to 3.75 percent effective August 15, 1993 and by amending Sections 508, 509 and 510 to require monthly prepayments of transient occupancy taxes effective October 1, 1993." adopted. Consideration continued, as amended, to July 26, 1993.

11. Re Item 31c, File 100-93-9: Add Supervisor Alioto as co-sponsor.

12. Housing and Land Use Clerk note: Prepare 45 day notice of public hearing before the full Board concerning File 126-93-1.

13. Budget Clerk note: Prepare 45 day notice of public hearing before the full Board concerning File 127-93-15.

14. Calendar Clerk note: Place Files 7-93-11, 60-93-2.1 on Board June 28, 1993 For Adoption Without Committee Reference Calendar.

15. Calendar Clerk note: Place File 13-93-20 on Board June 28, 1993 calendar for consideration.

16. Rules Clerk note: Notify Chair of request to consider Files 264-93-1 and 289-93-1 at the June 29, 1993 meeting.

Requests Granted

By Supervisor Bierman, that City Attorney prepare ordinance amending the City Planning Code relating to demolition control, to retain neighborhood character, appropriate design quality, improved neighborhood notification and review, protection of historic buildings, simplifying the City Planning Code and consistent criteria for approval.

By Supervisor Alioto, that letter be sent to His Honor, the Mayor, transmitting petitions, with over 35,000 signatures, indicating refusal to support a City budget that reduces police services by eliminating 85 police officers.

By Supervisor Hsieh, that letter of inquiry be sent to General Manager, Public Utilities Commission, to determine whether it is feasible to eliminate the Municipal Railway transfer program by instituting the following proposal:

A. The current $1 fare will remain unchanged.
B. Eliminate all Muni transfers.
C. Current fares for youth, seniors and disabled will not change.
D. Promote the use of fast passes among all riders, especially those riders who are currently using transfers.
E. Consider an all-day pass good for unlimited rides excluding cable cars.

What will be the savings from the elimination of transfers as follows:

1. How much savings will result from the elimination of transfers?
   a. Theft of transfers, reported and unreported
      -cost of processing reports.
      -loss of revenue due to transporting riders using stolen transfers.
   b. Assaults on Muni operators:
      -medical cost related to injuries.
      -worker's compensation costs.
      -sick time paid to operators.
      -overtime paid to replacement operators.
      -administrative cost as a result of assaults on operators.
      -legal costs.
   c. Other benefits received resulting from system efficiency:
      -savings from not printing and distributing transfers to operators.
      -savings and efficiency resulting from operators no longer handling the time consuming and cumbersome transfers.
      -energy savings due to the elimination of prolonged idling periods during passenger boardings.
   d. Other.
2. How much additional revenue will be generated due to the elimination of transfers?
   a. additional fast pass users, due to new fast pass program.
   b. additional fare from infrequent/tourist riders, due to elimination of transfers.
   c. other.

What would the cost impact be to change the current transfer system to a one-way only directional transfer?

What would the cost impact be to replace the existing transfer system on all Muni passenger vehicles with a system similar to the Muni Metro transfer machines? These transfer machines prints an expiration time and date on each transfer.

In our proposal to eliminate all Muni transfers, which neighborhoods would be impacted the most? What measures can be implemented to lessen their costs, due to the elimination of transfers?

By Supervisor Hsieh, that City Attorney prepare legislation requiring the City to contract with a travel service company to handle all of the City's travel arrangements after competitive bid process and requiring all City departments to use the travel service company chosen by the City. File 228-93-1.

By Supervisor Shelley on behalf of Supervisor Migden, that she intends to move an amendment to the utility user tax ordinance (seven percent) to make the increase effective September 1, 1993 at the July 19, 1993 Board meeting. Title: "Ordinance amending Part III, Municipal Code, by amending Article 10, Section 707.2 to extend the 6.5 percent tax rate through August 31, 1993 and to increase the tax rate to seven percent, effective September 1, 1993 and amending Section 707.3 to delete the sunset provision of this section, which extended the telephone users tax to interstate and international telephone communication services for the period from August, 1992 to June, 1993." File 127-93-5.

By Supervisor Shelley on behalf of Supervisor Migden, that she intends to move an amendment of the whole to File 127-93-13, entitled "Ordinance amending Municipal Code, Part III, by amending Sections 905A and 1005.3 to lower the qualifying maximum for the small business exemption to the payroll expense tax and the business tax and amending Sections 903.1 and 907 to provide for graduated payroll expense tax rates and to require quarterly prepayment for large businesses and amending Sections 1007, 1007.2 and 1009 to provide graduated business registration fees and to require quarterly prepayments for large businesses." at the July 26, 1993 Board meeting.

<u>In Memoriams</u>

Kenneth Fu (Supervisor Hsieh)
Maurie Berman (Supervisor Migden)

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Legislation Introduced

Including All Off-Calendar Items
June 28, 1993

Introduced by Supervisors

Ordinances:

File 121-93-5 [Knife Sales to Minors] Ordinance amending Police Code by adding Section 1293 to prohibit the sale of all types of knives to minors, except for table knives and knives currently prohibited from sale under State law; and establishing penalties for violation of this section. (Supervisors Kaufman, Bierman, Alioto presented.) Referred to Health, Public Safety and Environment Committee.

File 6-93-16 [Commendation] Resolution commending James William Dekker for sixteen years of distinguished service as head baseball coach at St. Ignatius College Preparatory. (Supervisor Shelley presented.) Referred to Board July 6, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-19 [Running Red Light - Increase Bail] Resolution urging the Judicial Council for the State of California to revise the uniform traffic infraction bail and penalty schedule to increase from $103 to $350 the total bail amount for violations of California Vehicle Code Section 21453(a), requiring vehicular traffic to stop at limit lines when traffic control signals are red. (Supervisor Migden presented.) Referred to Board July 6, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-19.1 [Running Red Light - Increase Bail] Resolution urging the Mayor to request the City's Lobbyist to urge State Legislators to pass state legislation to increase the total bail amount in the uniform traffic infraction bail and penalty schedule from $103 to $350 for violations of Section 21453(a) of the California Vehicle Code which requires vehicular traffic to stop at limit lines when traffic control signals are red. (Supervisor Migden presented.) Referred to Housing and Land Use Committee.

File 13-93-23 [Federal Legislation] Resolution urging passage of the California Ocean Protection Act of 1993 (S. 727). (Supervisors Kennedy, Alioto presented.) Referred to Board July 6, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-24 [Federal Legislation] Resolution urging the Mayor to urge Senators Boxer and Feinstein to become co-sponsors of United States Senate bill 719 and House bill 827, which would permanently extend small issue industrial development bonds. (Supervisor Kennedy presented.) Adopted.

600a

File 42-93-29 [Street Closing] Resolution authorizing temporary closing of a portion of Balmy Alley, between 24th and 25th Streets, Saturday, July 17, 1993, from 12 noon to 6:00 p.m., for the Mission Cultural Center Block Party. (Supervisor Leal presented.) Adopted.

File 84-93-2 [Property Acquisition] Approving and authorizing the execution of an agreement of purchase and sale for real estate (including certain liquidated damages), authorizing execution of documents reasonably necessary for the purchase of the property, and adopting findings pursuant to City Planning Code Section 101.1, all in connection with the acquisition of Ocean Beach Parcel 4. (Supervisor Shelley presented.) Referred to Budget Committee with request it be considered at the July 7, 1993 meeting.

File 146-93-22.1 [Grant - State Funds] Resolution authorizing the Department of Public Health, Division of Mental Health Services, to apply for, accept and expend a grant of $119,773 from the State Department of Rehabilitation, to enter into a cooperative program agreement and a case service contract and a required match of $75,513 which is 63 percent of the total award, to provide vocational services, waiving indirect costs and providing for ratification of action previously taken; rescinding Resolution No. 403-93. (Supervisor Hallinan presented.) Adopted.

File 168-93-2 [Open Space - Brooks Park] Resolution urging the Mayor to urge the Planning Commission and Park and Recreation Commission and urging the San Francisco Unified School District to approve having Jose Ortega School acquired by the Open Space Acquisition Fund for purposes of adding to Brooks Park. (Supervisor Shelley presented.) Referred to Health, Public Safety and Environment Committee.

File 152-93-2.1 [Funds - Substance Abuse Services] Resolution declaring the intent of the Board of Supervisors to appropriate $460,000 from funds paid by the City in jail overcrowding fines paid pursuant to the court order issued in City and County of San Francisco v. Stone for use in conjunction with grant funds from the United States Department of Health and Human Services for a program of community substance abuse treatment services designed to decrease the jail population and rescinding prior approval of the Board for a lesser amount. (Supervisor Kaufman presented on behalf of Supervisor Migden.) Adopted.

Charter Amendments:

File 245-93-1 [Ballot Measure] Charter amendment (Second Draft) amending Section 3.670, relating to the composition of the Retirement Board (add retired person). (Supervisor Shelley presented) Referred to Rules Committee with request it be considered at the June 29, 1993 meeting.

Requests for Hearings:

File 127-93-16, By Supervisor Alioto: To consider feasibility of imposing a local gasoline tax. Referred to Budget Committee.

File 207-93-12, By Supervisor Alioto: To consider the information gathered by Community Bridges Teens regarding safety in the Mission District. Referred to Health, Public Safety and Environment Committee with request it be considered at the July 27, 1993 meeting.

File 284-93-3, By Supervisor Kennedy: To consider compliance of the Minority/Women/Local Business Utilization Ordinance relating to contracts and subcontracts, such as, parking lots, concessions, city towing, janitorial services and security. Referred to Economic Vitality and Social Policy Committee.

File 291-93-1, By Supervisor Kennedy: To consider evidence and make factual findings to justify, according to applicable constitutional standards, the disparate treatment Charter Section 7.204(d) (which requires that laborers employed by public works contractors and working on public projects for the City and County be San Francisco residents) imposes on non-residents. Referred to Economic Vitality and Social Policy Committee.

Motions:

File 13-93-20.1 [Democracy in Haiti] Motion urging President Bill Clinton and the United State Congress to use all available means to achieve the return to democracy in Haiti and to assist in fully restoring President Aristide to this office as the duly elected leader of Haiti. (Supervisor Hallinan presented.) Referred to Board July 6, 1993 For Adoption Without Committee Reference Calendar.

File 30-93-5.8 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board July 6, 1993 For Adoption Without Committee Reference Calendar.

File 293-93-1 [Ballot Measure] Motion ordering submission of an ordinance by the Board of Supervisors to the voters amending Part III of the Municipal Code by adding Article 15 to impose a tax on the privilege of selling aerosol paint containers, containers of any other marking substance, felt tip markers with a surface of one-half inch or greater, or any other marking instrument within the City and County. (Supervisor Conroy presented.) Referred to Budget Committee with request it be considered as soon as possible.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-51. [Settlement of Lawsuit] Authorizing settlement of litigation of Michael and Ronayne Shaw v. City and County of San Francisco, a Municipal Corporation; Fred Jordan, Chief Juvenile Probation Officer; Nehemiah Mead, Director of the Juvenile Hall; San Francisco Juvenile Probation Commission; San Francisco Unified School District, a Local Public School District, and does 1 through 20 inclusive, including payment of attorney's fee and costs in the amount of $344,930. (City Attorney) Government Efficiency and Labor

File 45-93-52. [Settlement of Lawsuit] Authorizing settlement of litigation of Lena Flatley against the City and County of San Francisco by payment of $87,500. (City Attorney) Government Efficiency and Labor

File 46-93-12. [Settlement of Lawsuit] Authorizing settlement of City and County of San Francisco v. Richard Alan Cazen, Patrick Yu, et al., upon receipt of the sum of $14,319 with a compromise and release and dismissal of complaint. (City Attorney) Government Efficiency and Labor

File 46-93-13. [Settlement of Lawsuit] Authorizing settlement of litigation of Southern Pacific Transportation Company in the sum $434,011 to be paid in four equal installments over two years. (City Attorney) Government Efficiency and Labor

File 60-93-4. [Special Election] Calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 2, 1993, for the purpose of submitting to the voters of the City and County of San Francisco propositions to incur the following bonded debts of the City and County for the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit; ninety-eight million, forty-five thousand dollars ($98,045,000) for the acquisition, construction or reconstruction of cultural facilities, including construction and reconstruction of certain improvements to the Main Library for purpose of relocating the Asian Art Museum to such location, the acquisition, construction and reconstruction of certain improvements to the Steinhart Aquarium, the construction and reconstruction of certain improvements to five community cultural facilities (Mission Cultural Center, Bayview Opera House, Centers for African and African-American Art and Culture--Western Addition, South of Market Cultural Center and the Art Commission Gallery), the construction and reconstruction of certain improvements to the Palace of Fine Arts (Exploratorium), and acquisition and capital improvements for Gay/Lesbian Cultural Center; and sixty-eigth million dollars ($68,000,000) for the acquisition, construction or reconstruction of certain improvements to streets, sidewalks, street lighting and utilities, including street and sidewalk improvements, traffic safety improvements, street lighting improvements, and improvements for the undergrounding of certain utilities; and that the estimated cost of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such municipal improvements; fixing the date of election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. (Chief Administrative Officer) Budget

File 65-93-5. [Lease of Property] Authorizing and approving lease of City-owned property in Building 800 at 1701 Jerrold Avenue, portion of top floor, roof and smoke stack to Bay Area Cellular Telephone Company. (Real Estate Department). Government Efficiency and Labor

File 90-93-2. [Landmark] Designating the Our Lady of Guadalupe Church at 906 Broadway as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning) Housing and Land Use

File 90-93-3. [Landmarks] Designating the Goerge Gibbs Residence and Caretaker's Cottage at 2622-24 Jackson Street and 2629 1/2 Pacific Avenue as landmarks pursuant to Article 10 of the City Planning Code. (Department of City Planning) Housing and Land Use

File 97-93-38. [Real Estate Department] Amending the Administrative Code by amending Section 23.19 thereof, relating to year-to-year and shorter lease and other agreements and the authority of the Director of Property to include hold harmless provisions in such leases and other agreements. (Real Estate Department) Government Efficiency and Labor

File 124-93-4. [Use of Parking Meter Funds] Amending Traffic Code by amending Section 213, to credit $8,000,000 of parking meter collections to the General Funds in Fiscal Year 1993-94. (Department of Parking and Traffic) Budget

File 203-93-1. [Quitclaim Deed] Authorizing and directing execution of quitclaim deed by City and County of San Francisco to San Francisco Unified School District, a political subdivision of the State of California, for High School of Commerce and Industry Site; and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Government Efficiency and Labor

Resolutions

File 25-93-17. [Contracting Out City Services] Concurring with the Controller's determination that security guard services can practically be performed at the Fine Arts Museums of San Francisco and the Asian Art Museum of San Francisco by private contractor for a lower cost than if the services were performed by City employees. (Fine Arts Museums of San Francisco) Government Efficiency and Labor

File 25-93-18. [Contracting Out City Services] Concurring with the Controller's determination that custodial services can practically be performed at the Fine Arts Museums of San Francisco and the Asian Art Museum of San Francisco by private contractor for a lower cost than if the services were performed by City employees. (Fine Arts Museums of San Francisco) Government Efficiency and Labor

File 33-93-6. [Appointment] Confirming Mayor's Appointment to the San Francisco Redevelopment Agency (Leslie Tang Schilling, for the term to expire September 3, 1994, vice Ben Hom, removed). (Mayor) Rules

File 38-93-7. [Acceptance of Gift] Accepting one gift valued at $26,625, from Northern California Grant Maker's, for use by the Recreation and Park Department for summer programs. (Recreation and Park Department) Government Efficiency and Labor

File 47-93-2. [Parking Rate Change] Approving changes in parking rates at the Sutter-Stockton and Ellis-O-Farrell garages. (Department of Parking and Traffic) Budget

File 58-93-16. [Resubdivision Project] Approving final map of 2251 Alemany Boulevard, being a resubdivision of Lots 5, 21 and 34, in Assessor's Block 7030; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) To Board for Adoption Without Committee Reference Calendar July 6, 1993.

File 64-93-12. [Real Property Lease Amendment] Authorizing execution of a lease amendment of an existing lease of real property at 44 Gough Street for the Civil Service Commission. (Real Estate Department) Government Efficiency and Labor

File 93-93-7. [Memorandum of Understanding] Ratifying amendment to Memorandum of Understanding with International Brotherhood of Electrical Workers, Local 6. (Office of Mayor Employee Relations Division) Government Efficiency and Labor

File 172-93-23. [General Hospital Contract Modification] Finding that the State requires the City to conduct a series of load and material tests in order to have the utilities for the new mental health skilled nursing connected; authorizing the Director of Public Works to proceed in the most expeditious manner and to enter into a modification agreement with engineering consultants, Forell/Elsesser, and sub-consultants, Schwein/Christensen, to conduct a series of load and material tests at the San Francisco General Hospital as part of the service building seismic structural upgrade contract; further authorizing the Director of Public Works may hold consultants and sub-consultants harmless from any claims of damage; excepting only therefrom those claims or losses resulting from the negligence or willful misconduct of Forell/Elsesser or Schwein/Christensen in the load and material testing. (Department of Public Works) Government Efficiency and Labor

File 172-93-24. [Cooperative Agreement] Authorizing the Director of Public Works of the City and County of San Francisco to enter into a cooperative agreement on behalf of the City and County with the State of California through its Department of Transportation pursuant to Streets and Highway Code Section 73, providing for relinquishment to the City and County of portions of State right-of-way in the vicinity of Route 280 between Plymouth Street and Justin Drive and providing that the State pay to the City the estimated cost of placing the relinquished parcels in a state of good repair. (Department of Public Works) Government Efficiency and Labor

1. Journal of Proceedings for January 11 and January 19, 1993 approved. (Annette note)

2. Re Item 4, File 13-93-20: Supervisor Kennedy is lead sponsor.

3. Re Item 9, File 180-93-1: Add Supervisor Migden as co-sponsor.

4. Re Item 10, File 204-93-1: Add Supervisors Alioto, Migden as co-sponsors.

5. Clerk to transmit Charter amendments to Registrar of Voters. Files 180-93-1, 204-93-1, 240-93-1 and 258-93-1.

6. Re Item 17, File 118-93-1.2: Add Supervisor Alioto as co-sponsor.

7. Re Item 18, File 118-93-1: Add Supervisor Alioto as co-sponsor.

8. Re Item 30a, File 7-93-11: Amend page two, line 4, by correcting "carriars" to "carriers"; amend line 8 and 9 by deleting "4. Increase in the number of buses that are part of the pilot "Bus Rap" program."; amend line 15 by correcting "workmen's" to "worker's". Adopted as amended.

   Add Supervisor Conroy as co-sponsor.

9. Calendar Clerk note: Place Files 6-93-16, 12-93-19, 13-93-23, 13-93-20.1, and 30-93-5.8 on Board July 6, 1993 For Adoption Without Committee Reference Calendar.

10. Budget Clerk note: Notify Chair of request to consider File 84-93-2 at the July 7, 1993 meeting.

11. Budget Clerk note: Notify Chair of request to consider File 293-93-1 as soon as possible so it can be ordered submitted to the Registrar of Voters by the Board on August 2, 1993.

12. Rules Clerk note: Notify interested parties street closing approved. File 42-93-29.

Requests Granted

By Supervisors Kennedy, Leal, Shelley, Alioto, that City Attorney prepare resolution urging the Mayor to submit a supplemental appropriation for funds from the Narcotics Forfeiture Fund to be used for the youth in the Mission to help curb crime in the Mission.

By Supervisor Alioto, that City Attorney prepare ordinance which would impose a local gasoline tax. File 127-93-16.

By Supervisor Conroy, that letter be sent to the Director of Health inquiring about increased amounts of litter generated by visitors to Lucky-Lakeshore Plaza and what can be done to ensure that this litter does not remain for long periods of time creating a health hazard.

By Supervisor Conroy, that letter of inquiry be sent to the Menlo Management Company to determine the following: feasibility of using off-duty police officers as security guards for patrol at Lucky-Lakeshore Plaza; what can be done concerning the noise generated by the refrigeration unit at the Lucky Store at the corner of Everglade Drive and Ocean Avenue which runs 24 hours each day and often prohibits residents who live near the unit from sleeping through the night and what safety precautions are being taken to ensure that the propane burner located in the plaza does not generate toxic chemicals which jeopardize the safety of the residents of the area and visitors.

In Memoriams

David Jenkins (By the entire Board)
Peter Winslow (By the entire Board)
Iola V. Sullivan (Supervisor Kennedy)
Chuen Owyeung (Supervisor Kennedy)
Wilbert A. Taylor, Jr. (Supervisor Kennedy)
Louise Edgar Garry (Supervisors Hallinan, Bierman)
William T. Johnson (Supervisors Migden, Kaufman, Shelley

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Legislation Introduced
Including All Off-Calendar Items
July 6, 1993

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Introduced by Supervisors

Ordinances:

File 96-93-2 [Surplus Property Sale] Ordinance authorizing and directing the sale of surplus city-owned property, under the jurisdiction of the Department of Public Works, known as Assessor's Block 1260, Lot 22; Assessor's Block 2713, Lot 10; and Assessor's Block 5067, Lot 3 and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Migden presented.) Referred to Budget Committee.

Resolutions:

File 12-93-20 [IHSS Funds] Resolution requesting the Health and Welfare Agency of the State of California to approve the pending In Home Support Services (IHSS) Consortium Contract and to expedite implementation of the provisions of SB 35 which make $250,000 in funds available to San Francisco County for the establishment of a Homecare Authority and urging the Mayor to urge the Social Services Commission and the General Manager of the Department of Social Services to set aside up to $315,000 in general fund savings generated by the Medi-Cal Personal Care Option for start-up of a county-wide central IHSS Registry and continuation of the increased wage rate of $5.16 per hour for the approximately 200 homecare workers trained by the IHSS Consortium. (Supervisor Kennedy presented.) Referred to Board July 12, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-30 [Street Closing] Resolution authorizing temporary closing of a portion of Masonic Avenue, Java Street, Piedmont Street, Jefferson Street, Hyde Street and Greenwich Street, at various times and dates, for filming a motion picture. (Supervisor Alioto presented.) Adopted.

File 42-93-31 [Street Closing] Resolution authorizing temporary closing of a portion of Belden Street, between Bush and Pine Streets, Wednesday, July 14, 1993, from 3:00 p.m to 6:00 p.m., for celebration of Bastille Day 1993. (Supervisor Alioto presented.) Adopted.

File 42-93-32 [Street Closing] Resolution authorizing temporary closing of a portion of Commercial Street, between Sansome and Leidesdorff Streets, Thursday, August 12, 1993, from 3:00 p.m. to 9:00 p.m., for a benefit for the San Francisco Public Library "Food for Thought". (Supervisor Alioto presented.) Adopted.

600a

File 68-93-6.1 [Grant - Federal Funding] Resolution authorizing the Mayor to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed $10 million for the Shelter Plus Care Program authorized under Section 837 of the National Affordable Housing Act of 1990, Public Law Number 101-625. There will be no direct or indirect costs associated with the acceptance of these grant funds. (Supervisor Shelley presented.) Adopted.

File 111-93-1 [Interim Controls] Resolution imposing Interim Zoning Controls to prohibit introduction of additional establishments, or any expansion of existing establishments, selling alcoholic beverages in the area generally bounded by Fourteenth Street, Army Street, South Van Ness Avenue and Guerrero Street. (Supervisor Shelley presented.) Referred to Housing and Land Use Committee.

Charter Amendments:

File 261-93-1 [Ballot Measure] Charter amendment (Second Draft) amending Section 8.406 relating to the reduction of salaries of city employees and officials. Called from Rules Committee by Supervisor Migden; scheduled for consideration by the Board on July 12, 1993.

Requests for Hearings:

File 188-93-3, By Supervisor Migden: To consider feasibility of bottling Hetch Hetchy water for retail sale as a revenue source for the city. Referred to Health, Public Safety and Environment Committee.

File 207-93-13, By Supervisor Shelley: To consider the status report of the Police Department's actions in relation to the Board of Supervisors various 911 resolutions, including specific circumstances concerning the 911 response to the 101 California Street incident. (Supervisor Shelley) Referred to Health, Public Safety and Environment Committee.

File 274-93-3, By Supervisors Alioto, Bierman, Conroy: To consider the prevalence of weapons in City schools and to consider legislation to enhance safety on City campuses. Referred to Health, Public Safety and Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-53. [Settlement of Lawsuit] Authorizing settlement of litigation of Billie Zinser against the City and County of San Francisco by payment of $87,500. (City Attorney) Government Efficiency and Labor

File 105-93-4. [Compensation - Firefighters] Implementing the compensation provisions of the agreement between the San Francisco Firefighters Union Local 798 and the City and County of San Francisco pursuant to Charter Section 8.590-1 et. seq., effective July 1, 1993. (Also see File 93-92-20) (Office of Mayor's Employee Relations Division) Government Efficiency and Labor

File 105-93-5. [Compensation - Police Officers Association] Implementing the compensation provisions of the agreements between the Police Officers Association, Local 911 and the City and County of San Francisco pursuant to Charter Section 8.590-1 et. seq., effective July 1, 1993. (Also see File 93-92-16.2) (Office of Mayor's Employee Relations Division) Government Efficiency and Labor()

File 106-93-4. [Salary Standardization - Union of American Physicians and Dentists] Fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.409 of the Charter and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1993 to make contractually and legally mandated changes thereto required by the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists. (Civil Services Commission) Government Efficiency and Labor

File 106-93-5. [Benefits for Unrepresented Employees] Approving the Mayor's proposal to continue unchanged the compensation of unrepresented employees pursuant to Charter Section 8.409-1. (Office of Mayor's Employee Relations Division) Government Efficiency and Labor)

File 106-93-6. [Pay Equity Legally Mandated Adjustments] Providing for pay equity adjustments to the schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Unified School District and the San Francisco Community College District effective July 1, 1993, as provided for in Charter Section 8.407-1 and contractually mandated by Memoranda of Understanding. (Also see File 93-91-3) (Office of Mayor's Employee Relations Division) Government Efficiency and Labor

File 106-93-7. [IBEW Local 6] Implementing the terms of settlement of litigation in the matter entitled SCHACH v. BRITT, et al. set forth in the Memorandum of Understanding between the City and County of San Francisco and IBEW Local 6. This ordinance amends rates of shift premium pay. (Also see Files 45-92-61 and 93-93-7) (City Attorney) Government Efficiency and Labor

File 121-93-10. [Tour Bus Restriction] Amending the Police Code, by adding sections 1183.22 and through 1183.25 thereto, regarding tour bus restrictions on Larkin, Leavenworth, Jones and Taylor Streets. (Department of Parking and Traffic) Housing and Land Use

File 124-93-5. [Commercial Vehicle Weight Limit] Amending Traffic Code by adding Sections 28.5.37 through 28.5.44 thereto, listing streets with prohibition of commercial vehicles. (Department of Parking and Traffic) Housing and Land Use

Resolutions

File 23-93-1. [Claims Against the Government] Waiving the Statute of Limitations with respect to payment of one certain warrant of the City and County of San Francisco, in the amount of $1,864.80 payable to Stanley Roberson, a legal obligations of the City and County of San Francisco. (Controller) Budget

File 48-93-16. [Settlement of Claim] Approving the settlement of the unlitigated claim of Deanne Berger-Moudgil by payment of $8,000. (City Attorney) Government Efficiency and Labor

File 48-93-17. [Settlement of Claim] Approving the settlement of the unlitigated claim of Elbert Mui by payment of $8,500. (City Attorney) Government Efficiency and Labor

File 48-93-18. [Settlement of Claim] Approving the settlement of the unlitigated claim of James J. Corrigan by payment of $20,000. (City Attorney) Government Efficiency and Labor

File 82-93-2. [Property Acquisition - Noise Easement] Authorizing the acquisition of a noise easement from the South San Francisco Unified School District. (Real Estate Department) Budget

File 93-93-8. [MOU - Painters] Ratifying Memorandum of Understanding between and for the City and County of San Francisco and Painter, Local #4, District Council No. 8. (Office of Mayor Employee Relations Division) Government Efficiency and Labor

File 147-93-7. [Grant Application] Authorizing the San Francisco Public Library to apply for $82,000 in grant funds from the California State Library Services and Construction Act (LSCA) to establish a San Francisco African American History Network in collaboration with the San Francisco African American Historical and Cultural Society Research Library and Archives (SFAAHCSRL&A) for the Fiscal Year 1993-94; indirect costs are included in this budget. (Public Library) Government Efficiency and Labor

File 172-93-25. [Grant-Federal Funds-Indemnification of the State] Authorizing the City Librarian to execute an agreement with the California State Library whereby the City would indemnify the State from claims and losses accruing or resulting from the performance of the LSCA Title II Grant Contract, and from claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the City in the performance of the LSCA Title II Grant Contract. (Public Library) Government Efficiency and Labor

File 172-93-26. [Indemnification Agreement] Authorizing an indemnity provision in the agreement between the City and County of San Francisco and the City of South San Francisco. (Public Utilities Commission) Government Efficiency and Labor

File 237-93-3. [Surcharge on Filing Fees - Municipal Court] Increasing the surcharge on filing fees in civil actions in the Municipal Court as provided in Government Code Section 76238 and Section 10.117-35 of the San Francisco Administrative Code, to assist in the acquisition, rehabilitation, construction and financing of courtrooms or of a courtroom building or buildings containing facilities necessary or incidental to the operation of the justice system in the City and County of San Francisco. (Municipal Court) Budget

1. Journal of Proceedings for January 25, 1993 approved. (Annette note)

2. Re Item 10, File 245-93-1: Amendment of the whole (Fourth Draft) bearing same title adopted. Consideration continued as amended to July 12, 1993.

   Refer Fourth Draft to Controller.

3. Re Item 21a, File 164-93-1: Amend page two, line nine, by deleting "2:00" and inserting "3:00". Adopted as amended.

4. Calendar Clerk note: Re Item 9, File 242-93-1, this item was referred to Board with recommendation "do not submit".

5. Calendar Clerk note: Place File 12-93-20 on Board July 12, 1993 For Adoption Without Committee Reference Calendar.

6. Rules Clerk note: Notify interested parties street closings approved. Files 42-93-30, 42-93-31, 42-93-32.

7. Housing and Land Use Clerk note: Pursuant to City Planning Code Section 306.7(c), refer interim control resolution to Director of Planning for environmental review. File 111-93-1.

8. Rules Clerk note: Notify interested parties File 261-93-1 called from Rules Committee; scheduled for consideration by the Board on July 12, 1993.

Requests Granted

By Supervisor Maher, that letter of inquiry be sent to his Honor, the Mayor, concerning security guard services at City Hall, to determine if plans are being considered to resume this service, whether the staff just laid off could be re-hired at a lower cost.

By Supervisor Alioto, that City Attorney prepare ordinance to make it a crime to bring weapons into City buildings, to implement enhanced penalties for violations and install notice signs on buildings.

By Supervisor Conroy, that letters be sent to the injured employees, members and staff at Petitt and Martin to convey the Board's concern and wishing them a speedy recovery from the incident at 101 California Street.

By Supervisor Kennedy, that City Attorney prepare ordinance to amend Administrative Code Section 49.2(a) to change the five percent security deposit requirement to reflect the current interest rate at the time of the lease.

In Memoriams

Allen Berk (By the entire Board)
Jack Berman (By the entire Board)
Deborah Fogel (By the entire Board)
Donald Michael Merrill (By the entire Board)
Shirley Mooser (By the entire Board)
John Scully (By the entire Board)
Jody Jones Sposato (By the entire Board)
David Sutcliffe (By the entire Board)

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Legislation Introduced

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Introduced by Supervisors

Ordinances:

File 127-93-17 [Business and Payroll Expense Tax Amnesty] Draft ordinance amending Part III, Municipal Code, by adding Article 17, Sections 1700 through 1706 to establish a tax penalty amnesty program for delinquent payroll expense and business taxes. (Supervisor Kaufman presented.) Referred to Budget Committee.

File 127-93-18 [Business Tax Registration Certificates] Draft ordinance amending Part III, Municipal Code, by amending Section 26(b) and by adding Section 41 to require all departments to require business tax registration certificate numbers from all contractors and subcontractors for permits and certificates of final completion related to building or construction and to prescribe penalties for failure to make disclosures of contractors and subcontractors; amending the Building Code by amending Section 302(a)1 to reference requirement in municipal code for identify of and business tax registration certificates numbers of all subcontractors upon application for permit for construction; amending the San Francisco Building Code by amending Section 307(d and g) to reference requirement in municipal code for identity of and business tax registration certificate numbers of all subcontractors upon application for issuance of a temporary certificate of completion or certificate of final completion. Amending Electrical Code by amending Section 302(a) and amending Plumbing Code by amending Section 20.6 to reference requirement for identity of and business tax registration certificate numbers of all subcontractors upon application for issuance of a permit. (Supervisor Kaufman presented.) Referred to Budget Committee.

File 293-93-1 [Local Transactions and Use Tax] Ordinance levying a one-half of one percent transactions and use tax, said levy being conditioned on the failure of Senate Constitutional Amendment Number One imposing a statewide one-half of one percent sales and use tax to be submitted to the State electorate at the State Special Election to be held on November 2, 1992 (Amends Part III, Municipal Code, by adding Article 16, Sections 1601 through 1616.). (Supervisor Migden presented.) Referred to Budget Committee with request it be considered at a special meeting on July 16, 1993.

Resolutions:

File 4-93-11 [Sports] Resolution welcoming the International Hockey League and Powerplay Enterprises, Inc. to San Francisco, urging the Mayor to welcome the International Hockey League and Powerplay Enterprises, Inc. to San Francisco (Supervisors Conroy, Alioto presented.) Adopted.

600a

File 6-93-17 [Commendation] Resolution commending Diane Flannery for five years of distinguished service as Executive Director of the Larkin Street Youth Center. (Supervisor Shelley presented.) Referred to Board July 19, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-21 [State Legislation] Resolution opposing passage of SB 1239 concerning AIDS testing and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to oppose SB 1239 (Russell). (Supervisor Alioto presented.) Adopted.

File 12-93-22 [State Sales Tax - Public Safety Services] Resolution requesting an allocation of revenue from the State Local Public Safety Fund, ratifying the statewide imposition of an additional one-half percent rate of sales and use tax pursuant to Senate Constitutional Amendment One on the November 2, 1993 Special Election ballot and requesting the establishment of a Public Safety Augmentation Fund. (Supervisor Migden presented.) Referred to Budget Committee with request it be considered at a special meeting on July 16, 1993.

File 12-93-23 [Assault Weapons Ban] Resolution urging the State of California to enact a comprehensive ban on the sale, manufacture, transportation and possession of assault weapons and urging the State of California to support local legislation that regulates or bans the sale, manufacture, transportation and possession of assault weapons (Supervisors Leal, Conroy, Bierman presented.) Adopted.

File 13-93-25 [Naval Facilities Engineering Command] Resolution urging the Mayor to use whatever authority necessary to get the Navy to award a contract to Resource Recovery International Corporation to honor the berthing of the USS Bennington at the San Francisco Naval Shipyard for the purpose of breaking ships. (Supervisor Kennedy presented.) Adopted.

File 64-93-15 [Lease of Real Property] Resolution authorizing a lease of real property at 1307 Evans Avenue for the Department of Public Health (Family Mosaic Program). (Supervisor Migden presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the July 21, 1993 meeting.

File 190-93-7 [Parking Amnesty Program] Resolution urging the Municipal Court to implement a thirty-day amnesty program for unpaid parking citations; and urging the Mayor to urge the Parking and Traffic Commission to direct the Department of Parking and Traffic to investigate transferring the collection of parking fines to a private firm specializing in providing such services; and making a recommendation regarding same to the Board of Supervisors. (Supervisor Kaufman presented.) Referred to Budget Committee.

Charter Amendments:

File 247-93-1 [Ballot Measure] Charter amendment (Draft) amending Section 2.101 to allow the Board of Supervisors to combine or to transfer and redistribute among departments or offices any function or duty assigned to any department by charter or by ordinance. (Mayor) Called from Rules Committee by Supervisor Migden; scheduled for consideration by the Board on July 19, 1993.

File 294-93-1 [Ballot Measure] Charter amendment (First Draft) amending Section 8.409-2 to permit recognized employee organizations representing the classifications electing to remain within the coverage of charter sections 8.401 and 8.407, who have not previously elected to receive additional training or furlough days and a dental plan, to do so in exchange for acceptance of a wage freeze for 1993-94. (Supervisor Hallinan presented.) Referred to Rules Committee with request it be considered at a special meeting on July 19, 1993.

Requests for Hearings:

File 100-93-10, By Supervisor Migden: To consider status of final projected State revenues and its impact on San Francisco and possible further amendments by the Budget Committee to the Annual Budget for fiscal year 1993-94. Referred to Budget Committee with request it be considered at a special meeting on July 16, 1993.

File 295-93-1, By Supervisor Bierman: To consider the status of planning for the Northeast Mission Industrial Zone. Referred to Housing and Land Use Committee.

Motions:

File 30-93-5.9 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board July 19, 1993 For Adoption Without Committee Reference Calendar.

File 54-92-3.1 [Base Closures Select Committee] Motion adding to the functions of the Select Committee of the Board of Supervisors on the impact on city services by closures of Hunters Point Naval Shipyard and Presidio Army Base and renaming the committee the Select Committee of the Board of Supervisors on the Impact on City Services by Closures of Hunters Point Naval Shipyard, Presidio Army Base, and Treasure Island Naval Station. Supervisor Shelley presented.) Referred to Rules Committee.

File 60-93-7 [Ballot Measure] Motion ordering submission of ordinance levying transactions and use tax to the qualified electors of the City and County at the general election to be held on November 2, 1993. (Supervisor Migden presented.) Referred to Budget Committee with request it be considered at the July 16, 1993 special meeting.

Introduced by the President at the Request of Departments

Ordinances

File 36-93-1.1. [Zoning Map Change] Adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco located at 4139-47 19th Street, Lots 31 and 32, Assessor's Block 2696 from an RH-3 District to an NC-1 District; and adopting findings pursuant to Planning Code Section 101.1.; companion measure to File 36-93-1. (Department of City Planning) Housing and Land Use

File 97-93-39. [Sanctuary Ordinance Amendment] Amending Administrative Code by amending Chapter 12H, Section 12H-1 thereof, which prohibits use of City and County resources to assist in enforcement of Federal Immigration Laws, to permit identifying and reporting in certain circumstances persons who are in custody after being booked for the alleged commission of a felony. (Mayor) Budget

File 154-93-1.1. [Contract Amendment - District Attorney Investigators] Authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City and County of San Francisco relating to retirement benefits for certain City employees; companion measure to File 154-93-1. (Employees' Retirement System) Government Efficiency and Labor

Resolutions

File 36-93-1. [Final Negative Declaration] Adopting Final Negative Declaration, finding and determining that the proposed zoning reclassification of Lots 31 through 35 of Assessor's Block 2696 (4127-47 19th Street from RH-3 (Three-Family Neighborhood District) to Castro Street NCD (Neighborhood Commercial District), or rezoning the same Lots 31 and 32 (4139-47 19th Street) from RH-3 to NC-1 (Neighborhood Commercial Cluster District), will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 36-93-1.1. (Department of City Planning) Housing and Land Use

File 64-93-13. [Extension of Existing Real Property Lease] Authorizing extension of three existing lease of real property for various City departments. (Real Estate Department) Government Efficiency and Labor

File 64-93-14. [Amendment to Existing Real Property Lease] Authorizing an amendment to an existing lease of real property at 25 Taylor Street, Rooms 605, 607 and 610, for the Department of Public Health for use as offices for the Tuberculosis and HIV screening and prevention services to high risk Tendeloin residents. (Real Estate Department) Government Efficiency and Labor

File 146-93-34. [Grant - State Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant not to exceed $2,276,553, which includes indirect costs not to exceed $63,700, based on ten percent of personnel costs, from the California Department of Health Services to continue funding the Master Grant Agreement; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-35. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis Control, to apply for a grant of $2,511,292, from Centers for Disease Control which includes indirect costs in the amount of $80,024, based on twenty percent of salaries and required match in the amount of $828,726, which is sixty-seven percent of direct costs, from the existing City and County ad valorem funds for the Division of Tuberculosis Control for Fiscal Year 1993-94, for tuberculosis control services for the residents of San Francisco. (Department of Public Health) Government Efficiency and Labor

File 153-93-3. [Grant - Private Funds] Authorizing the Department of Social Services to apply for a grant in the amount of $20,000 from Northern California Grantmakers in order to conduct an evaluation of the effectiveness of the General Assistance Training and Employment Services (GATES) Program. (Department of Social Services) Government Efficiency and Labor

File 154-93-1. [PERS - District Attorney Investigators] Declaring notice of intention to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the City and County of San Francisco; companion measure to File 154-93-1.1. (Employees' Retirement System) Government Efficiency and Labor

File 172-93-27. [State Agreement] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to enter into a cooperative agreement with the State of California, Department of Vocational Rehabilitation retroactive to July 1, 1992 in the amount of $44,235 to provide vocational rehabilitation services to residents of San Francisco who are currently receiving or require substance abuse treatment services; authorizing and directing the Board to certify said agreement which shall include an indemnification of the State of California. (Department of Public Health) Government Efficiency and Labor

File 213-93-2. [Grant - Federal Funds] Authorizing the Airports Commission to file application, and accept and expend grant of $12,598,891 from Federal Aviation Administration for assistance in improvement at the Airport (A.I.P. No.). (Airports Commission) Government Efficiency and Labor

1. Journal of Proceedings for February 1, 1993 approved. (Annette note)

2. Calendar Clerk note: Put Files 7-93-9.1 and 7-93-9.2 on the July 19, 1993 Board calendar.

3. Re Item 4, File 115-93-6: Amendment of the whole entitled, "Ordinance amending City Planning Code by amending Section 790.102 to add a new subsection 790.102(n) to add retail coffee stores to the category of sales and services, other retail in neighborhood commercial districts; adopting findings pursuant to City Planning Code Section 101.1." adopted. Consideration continued to August 9, 1993.

   Pursuant to motion adopted in Board, Clerk to transmit ordinance to the City Planning Commission for consideration, indicating this matter has been continued to August 9, 1993.

4. Re Item 9, File 253-93-1: Amendment of the whole (Third Draft) bearing same title adopted. Ordered submitted as amended (Third Draft).

5. Re Item 10, File 255-93-2: Amendment of the whole (Third Draft) bearing same title adopted. Ordered submitted as amended (Third Draft).

6. Re Item 16, File 266-93-1.1: Amend the first paragraph so it shall read as follows: "Rather than a blueprint for effective municipal government, the 61 year old document has evolved into a 300 page tangle of bureaucratic provisions that prevents the city's managers from being held accountable and results in wasted human and financial resources." Ordered submitted as amended (Second Draft).

7. Re Item 35, File 93-93-5: Amend line 24, after "Francisco." by adding, "Provided that this ratification shall be effective only if the MOA is amended to provide that should a city-wide MOU or arbitration award affecting United Public Employees Local 790 become effective during the term of the MOA, the MOA will either expire or become incorporated in the city-wide MOU." Adopted as amended.

8. Re Item 6, File 241-93-1: Add Supervisors Kennedy, Alioto as co-sponsors.

9. Re Item 31, File 97-93-10: Add Supervisor Alioto as co-sponsor.

10. Clerk to transmit Charter amendments to Registrar of Voters: Files 241-93-1, 245-93-1, 253-93-1, 255-93-1, 257-93-1, 264-93-1, 266-93-1, 266-93-1.1.

11. Budget Clerk note: Refer draft ordinances to City Attorney for approval as to form. Files 127-93-17, 127-93-18.

12. Calendar Clerk note: Place Files 6-93-17, 30-93-5.9 on Board July 19, 1993 For Adoption Without Committee Reference Calendar.

13. Rules Clerk note: Notify interested parties File 247-93-1 has been called out of committee and refer draft to Departments for review and comments.

14. Clerk to refer amended Charter amendments to Controller and departments for review and comment. Files 253-93-1, 255-93-1 and 266-93-1.1.

15. Budget Clerk note: Chair requests Files 293-93-1, 12-93-22, 100-93-10 and 60-93-7 be considered at a special meeting on July 16, 1993.

16. Government Efficiency and Labor Clerk note: Notify Chair of request to consider File 64-93-15 at the July 21, 1993 meeting.

Requests Granted

By Supervisor Hallinan, that City Attorney and Controller review the question of reissuance of an expired warrant to Stanley Roberson under File 23-89-9 which was never considered by the Board of Supervisors.

By Supervisor Kennedy, that letter be sent to the Mayor urging him to urge the City Planning Commission to reconsider and not downgrade an upper management deputy director of planning position.

By Supervisor Conroy, that letter be sent to Channel 2 to convey the Board's disdain because of the disruption caused by the flying of a helicopter over a memorial service held on Sunday for victims of 101 California Street incident.

By Supervisor Kaufman, that City Attorney prepare appropriate legislation which would end the practice of the City paying the cost of storing private vehicles that have been stolen for introduction at the next Board meeting.

In Memoriams

Nicholas Souza (Supervisor Alioto)
Cherie Souza (Supervisor Alioto)
Dorothy Barry Nielson (Supervisor Maher)
Francis C. Bovey (Supervisor Shelley)
Rai Yukio Okomoto (Supervisor Bierman)

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Ordinances:

File 97-93-42 [Towing Charges for Stolen Vehicles] Ordinance amending Administrative Code by amending Section 10C.1 and repealing Section 10C.8-1 to terminate the practice of reimbursing vehicle owners for the costs imposed for towing or storage of stolen vehicles. (Supervisor Kaufman presented.) Referred to Budget Committee with request it be considered as soon as possible.

File 114-93-5.1 [Building Code] Ordinance amending Building Code by amending Section 203(c) to provide that the notice of hearing to be posted shall include the list of building code violations and that it shall make reference to the penalties for violation prescribed in Section 205 of the Building Code. (Supervisor Bierman presented.) Referred to Housing and Land Use Committee.

Resolutions:

File 7-93-9.3 [Findings, Fare Schedule] Resolution making a finding concerning proposed revisions of the Municipal Railway Fare Schedule. (Supervisor Migden presented.) Adopted.

File 42-93-33 [Street Closing] Resolution authorizing temporary closing of portion of Filbert Street, between Stockton and Powell Streets, for one day, as needed, between Tuesday, July 20, 1993, and Tuesday, July 27, 1993, from 7:00 a.m. to 9:00 p.m., for filming. (Supervisor Alioto presented.) Adopted.

File 68-93-7 [Federal Funds] Resolution urging the Mayor to apply for and pursue community policing and refugee assistance funds from the Federal government; urging the Mayor to advise the Board of Supervisors how his office plans to apply for and pursue these funds. (Supervisor Conroy presented.) Adopted.

File 176-93-4 [Youth Carrier Employment Program] Resolution opposing "pink slips" for Youth Newspaper Carriers in San Francisco. (Supervisors Alioto, Hallinan presented.) Referred to Board July 26, 1993 For Adoption Without Committee Reference Calendar.

File 217-93-4 [Eugene Lumpkin] Resolution calling on Eugene Lumpkin to resign as a member of the Human Rights Commission and further calling on Mayor Frank Jordan to remove Eugene Lumpkin from the Human Rights Commission if he fails to resign and to restore public confidence in the role and mission of the commission especially with regards to lesbian and gay San Franciscans. (Supervisor Hallinan presented.) Referred to Economic Vitality and Social Policy Committee.

Reports of Committees

Recommendation of Budget Committee

File 100-93-10.1 [Senior Programs] Resolution urging the Mayor to urge the Commission on Aging to use current Commission employees to administer the Senior Escort Program and the Senior Information and Referral Programs. (Supervisor Migden presented as recommendation of Budget Committee.) Consideration continued to July 26, 1993.

Requests for Hearings:

File 27-93-13, By Supervisor Hallinan: To consider the anticipated revenue to the City and County from the proposed contract for door-to-door van service with San Francisco International Airport and whether it needs approval by the Board of Supervisors. Referred to Government Efficiency and Labor Committee.

File 176-93-5, By Supervisor Hallinan: To consider the current dispute between the Emporium and its employees represented by United Food Commercial Workers Union Local 101 and its potential impact on San Francisco and its economy. Referred to Government Efficiency and Labor Committee.

File 207-93-14, By Supervisor Shelley: To consider police response to 101 California Street and the emergency response system. Referred to Health, Public Safety and Environment Committee.

File 222-93-3, By Supervisor Kennedy: To consider the classification, re-assignment, pay increases and bumping system used for employees of the Department of Social Services with nine-plus years of employment with the Department. Referred to Government Efficiency and Labor Committee.

Motions:

File 101-93-2.1 [Government Funding] Motion authorizing the Controller to adjust interdepartmental appropriations, make necessary transfers to correct objects of expenditure classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1993-94 annual budget as adopted by the Board of Supervisors and directing the Clerk of the Board to notify the Controller. (Supervisor Migden presented.) Adopted.

Introduced by the President at the Request of Departments

Ordinances

File 97-93-40. [General Assistance Sanctions, Collection of Overpayment] Amending Administrative Code by amending Sections 20.58.1, 20.59.10 and 20.59.16, relating to sanctions and the collection of overpayments. (Department of Social Services) Economic Vitality and Social Policy

File 106-93-8. [Compensation] Implementing the compensation provisions of the agreement between the International Federation of Professional and Technical Engineers, Local 21 and the City and County of San Francisco pursuant to Charter Section 8.409-1 et. seq. effective July 1, 1993. (Office of Mayor's Employee Relations Division) Government Efficiency and Labor

File 166-93-3. [Settlement of Lawsuit] Authorizing settlement of litigation against Dr. R, a general partnership doing business as the Grosvenor House by authorizing the Tax Collector Attorney to file stipulation for entry of judgment upon default and releasing the partnership and its general partners from all tax liability as set out in the within settlement agreement. (Tax Collector) Government Efficiency and Labor

File 190-93-8. [Union Square Tour Bus Permit] Approving Union Square Tour Bus permit bidding documents and authorizing Director of Property to request bids for permit using those documents. (Real Estate Department) Government Efficiency and Labor

Resolutions

File 10-93-2. [Permit] Granting revocable permission to Candlestick R.V. Park, Inc., to extend the Candlestick Recreational Vehicle Park and to install gates in an unimproved portion of Fitzgerald Avenue between Earl and Donahue Streets, and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Housing and Land Use

File 23-93-2. [Claims Against the Government] Waiving the Statute of Limitations with respect to payment of one certain warrant of the City and County of San Francisco, in the amount of $902.94 payable to Stephen Goldston, a legal obligations of the City and County of San Francisco. (Controller) Budget

File 47-93-4. [Parking Rate Change] Approving changes in parking rates at the Japan Center garage. (Department of Parking and Traffic) Budget

File 47-93-5. [Special Validation Rate] Establishing a special validation rate for American Multi-Cinema, Inc. (AMC) at the Japan Center and Fillmore Annex garages. (Department of Parking and Traffic) Government Efficiency and Labor

File 64-93-16. [Extension of Existing Real Property Lease] Authorizing a new lease of real property at 680 Eighth Street, Suite 228, for the offices of the Child Health Initiative for Immigrant/Refugee Newcomers Project for the Department of Public Health. (Real Estate Department) Government Efficiency and Labor

File 64-93-17. [Lease and Joint Use Agreement] Authorizing a lease and joint agreement of real property at 1380 Howard Street, portion of ground floor, warehouse and loading dock, for the Department of Public Health. (Real Estate Department) Government Efficiency and Labor

File 82-93-3. [Property Acquisition - Noise Easement] Authorizing the acquisition of eighteen additional noise easements in the City of South San Francisco in their Phase VII Program - $250,000. (Real Estate Department) Budget

File 89-93-7. [State Disability Insurance] Authorizing enrollment of Classification 6141 Manager, Health and Safety in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 130-93-1. [Anti-Drug Abuse Funds] Authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of $179,797 which includes indirect costs in the amount of $8,990, based on five percent of the total project, made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation's Drug Abatement Project". (Adult Probation Department) Government Efficiency and Labor

File 130-93-2. [Grant - State Funds] Authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of $99,706.50 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseload Component of the Intensive Services Unit". (Adult Probation Department) Government Efficiency and Labor

File 138-93-5. [Grant - State Funds] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of $285,000 made available through the Office of the State Board of Control, Victims of Crime Program, an agent of the State of California for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center", for Fiscal Year 1993-94. (District Attorney) Government Efficiency and Labor

File 138-93-3. [Grant - State Funds] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of $315,707 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Attorney's Drug Abatement Project" for the twelve month period July 1, 1993 through June 30, 1994. (District Attorney) Government Efficiency and Labor

File 138-93-4. [Grant - State Funds] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend grant funds in the amount of $100,000 made available through the California Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" for the twelve month period July 1, 1993 through June 30, 1994. (District Attorney) Government Efficiency and Labor

File 143-93-1. [Office of Criminal Justice Planning Funding] Authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of $148,000, which includes indirect costs of $9,250 based on five percent of the total grant award, for continuation funding for a project entitled "Crime Prevention Expansion Project, Mission Corridor"; and agreeing to provide a twenty percent cash match in the amount of $37,000 dollars. (Police Commission) Government Efficiency and Labor

File 143-93-2. [Office of Criminal Justice Planning Funding] Authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of $200,000, which includes indirect costs of $10,000 based on five percent of the total grant award, for funding from the U.S. Department of Justice for a project entitled "Community Oriented Policing Program". (Police Commission) Government Efficiency and Labor

File 143-93-3. [Office of Criminal Justice Planning Funding] Authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of $100,000, which includes indirect costs of $5,500 based on five percent of the total grant award, for new funding for a project entitled "Suppression of Drug Abuse in the Schools Program"; and agreeing to provide a ten percent cash match in the amount of $10,000 dollars. (Police Commission) Government Efficiency and Labor

File 143-93-4. [Office of Criminal Justice Planning Funding] Authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of $131,663, which includes indirect costs of $6,583 based on five percent of the total grant award, for new funding for a project entitled "Anti-Drug Abuse Enforcement Program". (Police Commission) Government Efficiency and Labor

File 143-93-5. [Office of Criminal Justice Planning Funding] Authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of $100,000, which includes indirect costs of $5,000 based on five percent of the total grant award, for new funding for a project entitled "California Gang Violence Suppression Program". (Police Commission) Government Efficiency and Labor

File 152-93-3. [Anti-Drug Abuse Funds] Authorizing the Sheriff of the City and County of San Francisco to apply for, accept and expend funds in the amount of $80,696 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Sheriff's Drug Abatement Project". (Sheriff) Government Efficiency and Labor

1. Journal of Proceedings for February 8, 1993 approved. (Annette note)

2. Re Item 2, File 100-93-1: Amend by reflecting that $29,000 be designated for the Commission of Aging from the unappropriated reserve to continue the senior escort contract with the present provider. Amend to reflect the Budget Committee's recommendations dated July 16, 1993. Adopted as amended.

3. Re Item 3, File 101-93-2: Amend to conform the Annual Appropriation Ordinance to the Annual Budget as amended.

4. Re Item 4, File 102-93-2: Amend to conform the Annual Salary Ordinance to the Annual Budget as amended.

5. Re Item 6, File 7-93-9.1: Amend page one, line 26, by adding: "8) One-day pass (not good on cable cars) 2.25*" effective October 1, 1993. Clerical corrections: page one, line 17, change "schedule" to "scheduled"; page two, line four: delete "or valid transfer". Adopted as amended.

6. Re Item 10, File 248-93-1: Amendment of the whole (Second Draft) adopted. Amend page 10, line 19, by replacing "1995" with "1994". Amend page 10, line 25, by deleting "Notwithstanding any other provision of this charter,". Amend page 12, line 11, after "provided that," by inserting "notwithstanding charter section 8.107,"; amend page 12, line 25 by replacing "January 8" with "July 1"; Amend page 14, lines eight and nine, by deleting "including but not limited to the appropriate disciplinary procedures,". Ordered submitted as amended (Fifth Draft).

7. Re Item 11, File 250-93-1: Amendment of the whole (Sixth Draft) adopted. Consideration continued, as amended, to July 26, 1993.

8. Re Item 14, File 269-93-1: Amendment of the whole (Fourth Draft) adopted. Ordered submitted as amended (Fourth Draft).

9. Re Item 15, File 289-93-1: Amendment of the whole (Third Draft) adopted. Ordered submitted as amended (Third Draft).

10. Re Item 18, File 97-93-39, Pursuant to motion adopted in Board, Clerk to request City Attorney to bring lawsuit on behalf of the city and county against the Office of Criminal Justice Planning to challenge their view which caused amendments to San Francisco's sanctuary ordinance.

11. Re Item 21, File 161-93-5.1: Amend title, line three and page two, line 25, after "1994" by adding "as amended 6/30/93 and 7/14/93. Adopted as amended.

12. Re Item 22, File 282-93-1: Add Supervisor Alioto as co-sponsor.

13. Re Item 23, File 121-93-5: Amendment of the whole bearing same title adopted. Passed for second reading as amended.

14. Re Item 25, File 207-93-13.1: Add Supervisors Alioto, Bierman as co-sponsors.

15. Re Item 26, File 207-93-13.2: Add Supervisors Alioto, Bierman as co-sponsors.

16. Re Item 27, File 207-93-13.3: Add Supervisors Alioto, Bierman as co-sponsors.

17. Re Item 28a. File 127-93-4: Add Supervisor Alioto as co-sponsor.

18. Re Item 29a, File 12-93-22: Add Supervisor Alioto as co-sponsor.

19. Re Item 29b, File 293-93-1: Clerk to schedule public hearings 8/16 and 9/13.

    Add Supervisor Alioto as co-sponsor.

20. Re Item 29c, File 60-93-7: Amend line 8, by deleting "approved by" and inserting "pending before". Adopted as amended.

    Add Supervisor Alioto as co-sponsor.

21. Re Item 33a, File 6-93-17: Add Supervisor Migden as co-sponsor.

22. Budget Clerk note: Notify Chair of request to consider File 97-93-42 as soon as possible.

23. Rules Clerk note: Notify interested parties street closing approved. File 42-93-33.

24. Calendar Clerk note: Place File 176-93-4 on Board July 26, 1993 For Adoption Without Committee Reference Calendar.

25. Clerk to refer ballot measures to Registrar of Voters. Files 248-93-1, 269-93-1, 289-93-1, 294-93-1 (charter amendments); File 60-93-7, 60-93-4 and 282-93-1 (when approved by the Mayor).

Requests Granted

By Supervisors Shelley and Kennedy, that City Attorney prepare ordinance banning residential picketing of private residences.

By Supervisor Alioto, that City Attorney prepare ordinance to ban smoking of tobacco products in all San Francisco workplaces, including Candlestick Park, but excluding bars and bingo centers. File 97-93-9

By Supervisor Hallinan, that letter be sent to Assembly Speaker Willie Brown transmitting copy of Resolution 741-92 which urged the State Legislature to enact a state medical marijuana law and urging him to introduce Senator Mello's marijuana resolution SJR No. 8 in the State Assembly for legislative action.

By Supervisor Kaufman, that letter of inquiry be sent to Chief Administrative Officer requesting status of six month report on the functions and successes of the new County Veterans Service Officer pursuant to Administrative Code Section 5.108.A-2(d).

By Supervisor Conroy, that letter of inquiry be sent to Chief of Police to determine what additional steps can be taken to prevent crime in the Marina District.

By Supervisor Conroy, that letter of inquiry be sent to Director, Department of Parking and Traffic, concerning the possibility of placing a stop light at the intersection of Geary Boulevard and Third Avenue due to the frequency of accidents occurring at that site.

By Supervisor Conroy, that letter of inquiry be sent to Director, Department of Parking and Traffic, concerning feasibility of increasing the number of parking spaces for motorcycles in the Richmond District by changing zones which are currently red zones into spaces for motorcycles at the intersections of Tenth Avenue and Arguello and on Geary Boulevard, between Third Avenue and Clement Street.

By Supervisor Conroy, that letter of inquiry be sent to Director, Department of Parking and Traffic, to ascertain whether one of the following empty lots could be used as a parking lot: Stanyan and Geary Boulevard; Third Avenue and Geary Boulevard; Twelve Avenue and Geary Boulevard.

By Supervisor Conroy, that letters of inquiry be sent to the Mayor; Director, Department of Parking and Traffic; and General Manager, Municipal Railway to determine the feasibility of using articulated buses on Chestnut Street.

<u>In Memoriams</u>

William Stroud (Supervisors Kennedy, Shelley)

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Legislation Introduced

Including All Off-Calendar Items
July 26, 1993

Introduced by Supervisors

Ordinances:

File 45-93-54 [Settlement of Litigation] Ordinance authorizing settlement of litigation of GTE Mobilnet of California Limited Partnership for no money payment. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee.

File 45-93-55 [Settlement of Litigation] Ordinance authorizing settlement of litigation of Bay Area Cellular Telephone Company for no money payment. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee.

File 97-93-44 [Filing and Findings Fees] Ordinance amending Administrative Code by adding Section 2B.9 to require payment of a fee for filing an application for refund with the Assessment Appeals Board, increasing the fee for written findings of fact and conclusions, and increasing the compensation of members of the board. (Supervisor Kaufman presented.) Referred to Budget Committee.

File 109-93-6 [Rent Ordinance] Ordinance amending Administrative Code by amending Sections 37.8 and 37.11A to limit the amount of rent overpayments hearing officers may refund to tenants due to null and void rent increases, to limit the amount tenants may recover in civil actions for rent overpayments resulting from null and void rent increases and the effective date from which such overpayments can be determined. (Supervisor Migden presented.) Referred to Housing and Land Use Committee.

File 123-93-6 [Regulating Outdoor Stands] Ordinance amending Public Works Code by amending Sections 183-4 and 183-6 which govern the display of fruits, vegetables and nonfood merchandise on public sidewalks, to clarify that any person operating such a stand must obtain a permit, and that any person violating Article 5.3 is subject to a penalty. (Supervisor Conroy presented.) Referred to Housing and Land Use Committee.

File 127-93-15 [Payroll Expense and Business Tax Increases] Ordinance amending Part III, Municipal Code, by amending Section 903.1 to create increased and graduated tax rates for businesses with total payroll expenses in excess of $500,000 and adding Section 1004.19 to impose an additional business tax on gross receipts exceeding specified amounts. Called from Budget Committee by Supervisor Hallinan; scheduled for consideration by the Board on August 2, 1993.

File 127-93-19 [Rental Vehicle User Tax] Draft ordinance amending Part III, Municipal Code, by adding Article 19, Sections 1901 through 1920, to impose a rental vehicle user tax, operative October 1, 1993. (Supervisor Conroy presented.) Referred to Budget Committee.

Resolutions:

File 4-93-21 [Proclamation] Resolution proclaiming July 1993 Tuberculosis Awareness Month. (Supervisor Alioto presented.) Adopted.

File 7-93-9.4 [Muni Fare Increases] Resolution urging the Mayor to urge the Public Utilities Commission to continue to issue transfers until the systems for distributing daily and weekly passes and tokens are implemented and urging the Mayor to urge the PUC to offer less-costly alternatives to senior, youth and disabled persons who will be unfairly impacted by the proposed increases in basic fares and fast passes and by the elimination of transfers. (Supervisor Bierman presented.) Referred to Board August 2, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-8.1 [Bay Delta Estuary] Resolution supporting the comprehensive conservation and management plan for the San Francisco Bay-Delta Estuary. (Supervisor Shelley presented.) Referred to Board August 2, 1993 For Adoption Without Committee Reference Calendar.

File 64-93-20 [Lease of Real Property] Resolution authorizing the lease of real property at 445 Grant Avenue for the Chinatown Branch Library. (Supervisor Hsieh presented.) Referred to Board August 2, 1993 For Adoption Without Committee Reference Calendar.

File 68-93-8 [Grant - Federal Funds] Resolution authorizing the Mayor to apply for and accept a grant for lead-based paint hazard reduction program from the U.S. Department of Housing and Urban Development for a total amount not to exceed six million dollars ($6,000,000) for a program authorized under the Department of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 1992, Public Law Number 102-139, $600,000 of indirect costs associated with the acceptance of these grant funds is included in the application budget. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the August 4, 1993 meeting.

File 101-93-4 [Narcotics Forfeiture Fund - Mission] Resolution urging the Mayor to request the Police Commission to submit a supplemental appropriation ordinance making an appropriation from the Narcotics Forfeiture and Asset Seizure Fund for youth crime prevention in the Mission District. (Supervisors Kennedy, Leal, Shelley, Alioto presented.) Referred to Health, Public Safety and Environment Committee.

File 169-93-2 [Street Artists] Resolution designating five former temporary selling spaces on Market Street, south side, Sutter and Sansome Streets, as permanent selling spaces for street artists certified by Art Commission; holding harmless from any litigation any building adjacent to said spaces. (Supervisors Hallinan, Alioto presented.) Referred to Government Efficiency and Labor Committee.

File 174-93-7 [African American Population] Resolution urging the Mayor to join the Board of Supervisors in declaring the commitment of the City and County to the existence of a viable African American community in San Francisco; creating a task force on African American participation to recommend initiatives for implementing a strategic plan for the African American community, including funding and implementation of strategies for the economic development district in the Western Addition, and requesting a report from the task force, within ninety days, on first implementation steps. (Supervisors Alioto, Kennedy presented.) Referred to Economic Vitality and Social Policy Committee with request it be considered at the August 10, 1993 meeting.

File 215-93-2 [Levon Hagop Nishkian] Resolution memorializing his Honor, the Mayor, to urge the Port Commission and the Chief Administrative Officer, through the Department of Public Works, to officially designate the drawbridge spanning Islais Creek Channel as the "Levon Hagop Nishkian" bridge. (Supervisors Kaufman, Bierman presented.) Referred to Economic Vitality and Social Policy Committee.

Requests for Hearings

File 12-93-3.2, By Supervisor Shelley: To consider State Department of Health Services proposed maximum enrollment level under managed care prior to implementation of the two plan model. Referred to Health, Public Safety and Environment Committee.

File 60-93-4.1, By Supervisor Shelley: To consider ballot argument concerning the cultural facilities bond measure. Referred to Rules Committee.

File 60-93-4.2, By Supervisor Hsieh: To consider ballot argument concerning the street improvement bond measure. Referred to Rules Committee.

File 60-93-7.1, By Supervisor Migden: To consider ballot argument concerning ordinance extending the one half cent sales tax. Referred to Rules Committee.

File 60-93-9, By Supervisor Alioto: To consider ballot arguments concerning propositions for the November 1993 election. Referred to Rules Committee.

File 127-93-13.2, By Supervisor Conroy: To consider re-evaluation of proposed increases in registration fees for small businesses in San Francisco. Referred to Budget Committee.

File 180-93-2, By Supervisor Shelley: To consider ballot argument concerning charter amendment relating to Board of Supervisors holding special meetings outside city hall. Referred to Rules Committee.

File 190-93-10, By Supervisor Conroy: To consider the traffic problems caused by double parking, illegal parking in yellow zones, debris caused by outdoor food stands along Clement Street. Referred to Health, Public Safety and Environment Committee.

File 204-93-2, By Supervisor Shelley: To consider ballot argument concerning charter amendment relating to Board of Supervisors' committee meetings outside city hall. Referred to Rules Committee.

File 207-93-15, By Supervisor Conroy: To consider police response times to the various districts in San Francisco, particularly the Taraval and Richmond districts. Referred to Health, Public Safety and Environment Committee.

File 240-93-2, By Supervisor Hsieh: To consider ballot argument concerning charter amendment relating to Health Department lease financing. Referred to Rules Committee.

File 241-93-2, By Supervisor Hsieh: To consider ballot argument concerning charter amendment relating to deputy chiefs, fire department. Referred to Rules Committee.

File 245-93-2, By Supervisor Shelley: To consider ballot argument concerning charter amendment relating to retired employees representation on the Retirement Board. Referred to Rules Committee.

File 248-93-2, By Supervisor Kaufman: To consider ballot argument concerning charter amendment relating to creation of a Human Resources Department. Referred to Rules Committee.

File 250-93-2, By Supervisor Migden: To consider ballot argument concerning charter amendment relating to creation of a Department of Transportation. Referred to Rules Committee.

File 253-93-2, By Supervisor Conroy: To consider ballot argument concerning charter amendment relating to the Fine Arts Museums. Referred to Rules Committee.

File 255-93-2, By Supervisor Shelley: To consider ballot argument concerning charter amendment relating to creation of an Ethics Commission. Referred to Rules Committee.

File 257-93-2, By Supervisor Migden: To consider ballot argument concerning charter amendment relating to disbursements in advance of revenue. Referred to Rules Committee.

File 258-93-2, By Supervisor Migden: To consider ballot argument concerning charter amendment relating to purchases of materials, supplies and equipment. Referred to Rules Committee.

File 264-93-2, By Supervisor Maher: To consider ballot argument concerning charter amendment relating to pension benefits for surviving spouses. Referred to Rules Committee.

File 266-93-2, By Supervisor Bierman: To consider ballot argument concerning charter amendment relating to election cleanup. Referred to Rules Committee.

File 266-93-3, By Supervisor Bierman: To consider ballot argument concerning charter amendment relating to charter review. Referred to Rules Committee.

File 269-93-2, By Supervisor Conroy: To consider ballot argument concerning charter amendment relating to early retirement for police and firefighters. Referred to Rules Committee.

File 282-93-2, By Supervisor Migden: To consider ballot argument relating to radio communication systems. Referred to Rules Committee.

File 289-93-2, By Supervisor Maher: To consider ballot argument concerning charter amendment relating to public employees' retirement system and authority to modify retirement benefits by ordinance. Referred to Rules Committee.

File 294-93-2, By Supervisor Hallinan: To consider ballot argument concerning charter amendment relating to employee benefits in exchange for wage freeze for 1993-94. Referred to Rules Committee.

File 297-93-1, By Supervisors Alioto, Shelley: To consider the closure of the Transbay Terminal between the hours of 12:00 a.m. to 6:00 a.m. and the effects on the homeless population. Referred to Health, Public Safety and Environment Committee.

Motions:

File 30-93-5.10 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board August 2, 1993 For Adoption Without Committee Reference Calendar.

File 60-93-8 [Election] Motion consolidating the municipal election, special bond election and special statewide election to be held on November 2, 1993. (Supervisor Alioto presented.) Referred to Board August 2, 1993 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 35-93-2. [Street Acceptance] Accepting roadways, including curbs, of three dedicated public streets in the South Beach Marina Development Project Area. (Department of Public Works) Housing and Land Use

File 97-93-41. [Memberships - Library] Amending Administrative Code by adding Section 16.6-17.2 thereto, to authorize the San Francisco Public Library to join the Bay Area Library and Information Network ("Baynet"). (Public Library) Government Efficiency and Labor

File 97-93-43. [Equipment Inventories and Gifts of Equipment] Amending Administrative Code by amending Sections 21.29 through 21.33, and 10.116-2 thereof, relating to maintenance of equipment inventories and acceptance of gifts of equipment. (Purchasing Department) Government Efficiency and Labor

Resolutions

File 10-93-3. [Permit] Granting revocable permission to Golden Gate University to install (2) 4-inch conduits under Jessie Street between Ecker and Anthony Streets for telecommunication purposes between 536 Mission Street (Block 3708, Lot 13) and 40 Jessie Street (Block 3708, Lot 23); and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Housing and Land Use

File 64-93-18. [License Agreement] Authorizing execution of a real property license agreement at Stonestown Galleria Space 3100 for temporary operation of a Police substation for the Police Department. (Real Estate Department) Government Efficiency and Labor

File 64-93-19. [Extension and Renewal of Existing Real Property Lease] Authorizing renewals and extensions of sixteen certain existing leases of real property required by the Department of Public Health. (Real Estate Department) Government Efficiency and Labor

1. Re Item 8, File 250-93-1: Amend Section 3.700, page 11, by adding "Thereafter, the Department of Transportation shall be comprised of a bureau of public transit and a bureau of parking and traffic."; amend Section 3.701, page 12, by adding "Effective upon the abolishment of the parking and traffic commission pursuant to Section 3.700 hereof, two additional members shall be appointed by the mayor to the public transportation for a term of four years, provided that the respective terms of office of those first appointed shall be one for two years and one for four years."; amend Section 3.702, page 12, by adding "Effective with the merger of the functions of parking and traffic pursuant to Section 3.700 hereof, the director of public transportation shall be the chief executive and the appointing officer of the bureau of public transit and the director of parking and traffic shall be the chief executive and appointing officer of the bureau of parking and traffic." Ordered submitted as amended (Seventh Draft).

2. Re Item 19, File 106-93-6: Amendment of the whole bearing same title adopted. Passed for second reading as amended.

3. Re Item 35a, File 127-93-5.1: Amendment of the whole entitled, "Ordinance amending Part III, Municipal Code, by amending Section 707.2 to extend the 6.5 percent tax rate through September 30, 1993 and to increase the tax rate to 7.5 percent, effective October 1, 1993, and amending Section 707.3 to delete the sunset provision of this section, which extended the telephone users tax to interstate and international telephone communication services for the period from August, 1992 to June, 1993." adopted. Passed for second reading as amended.

4. Re Item 36a, File 127-93-7: Amend by changing "September" to "October" wherever it appears. New title, "Ordinance amending Part III, Municipal Code, to establish a new business classification for passenger vehicle rental businesses and to increase the tax rate from .3 percent to 7.0 percent for this classification as of October 1, 1993." Passed for second reading as amended.

5. Re Item 40a, File 127-93-13: Amendment of the whole entitled, "Ordinance amending Part III, Municipal Code, by amending Sections 905-A and 1005.3 to lower the qualifying maximum for the small business exemption to the payroll expense tax and the business tax, adding Sections 905-B and 1005.3-1 to limit tax liability for smaller businesses to one-half of the 1993 tax year, amending Sections 903.1 and 907 to provide for graduated payroll expense tax rates and to require quarterly prepayment for large businesses and amending Sections 1007, 1007.2 and 1009 to provide graduated business registration fees and to require quarterly prepayments for large businesses." adopted. Passed for second reading as amended.

6. Re Item 44a, File 176-93-4: Add Supervisors Bierman, Kennedy, Migden as co-sponsors.

7. Budget Clerk note: Notify interested parties, File 127-93-15 called from Budget Committee; scheduled for consideration by the Board on August 2, 1993.

8. Calendar Clerk note: Place Files 7-93-9.4, 12-93-8.1, 64-93-20, 30-93-5.10, 60-93-8 on August 2, 1993 For Adoption Without Committee Reference Calendar.

9. Government Efficiency and Labor Clerk note: Notify Chair of request to consider File 68-93-8 at the August 4 meeting.

10. Economic Vitality and Social Policy Clerk note: Notify Chair of request to consider File 174-93-7 at the August 10 meeting.

Requests Granted

By Supervisor Alioto, that petitions submitted by Coalition for Public Health Services opposing the cuts in the Public Health Department be transmitted to the Mayor.

By Supervisor Conroy, that Budget Analyst provide financial impact report on the vinyl wrapped bus and consult with the Controller regarding what funds will be certified as a result of the expansion of this program.

By Supervisor Conroy, that letter of inquiry be sent to the Public Utilities Commission requesting information on plans to purchase street lights from PG&E at a cost of $4.4 million.

By Supervisor Conroy, that City Attorney prepare ordinance which would allow pass through to tenants, by owners of residential real property, of a proportionate share of all increased levies on real property resulting from parcel taxes, bond issues and special assessments approved after the effective date of this ordinance.

By Supervisor Hallinan, that City Attorney provide opinion on whether Charter Section 8.300-1 (Prop J) applies to contracting out of employees at the Asian Art and Golden Gate Museums when they are specified in the charter as civil service employees.

By Supervisors Kennedy and Leal, that City Attorney prepare resolution which would urge the Mayor to request the Office of Children, Youth and their Families to develop procedures under Prop J (Children's Fund) for distributing special projects money as soon as possible.

By Supervisor Kennedy, that letter be sent to Senator Tom Harkin, Chairman of the Senate Appropriations Committee, regarding Job Corps 50-50 Plan funding to convey to him to "Adopt the President's FY 1994 Job Corps 50-50 Plan Funding Request".

By Supervisor Kennedy, that letters be sent to each House member of Chairman Natcher's House Labor, HHS, and Education Appropriations Subcommittee for supporting a 7.6 percent increase in Job Corps even though they had $6 billion less to spend than what was needed to fund the President's initiatives.

In Memoriams

Daniel Addario, Jr. (Supervisors Alioto, Hallinan)
Randy Carter (Supervisor Alioto)
Wallace Scott Myers (Supervisor Hallinan)
Larry Waites (Supervisor Migden)
Dolores Bradley (Supervisor Shelley)
Amelia Avery (Supervisor Dierman)
Herb Deifuss (Supervisor Kaufman)

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Legislation Introduced

Including All Off-Calendar Items
August 2, 1993

Introduced by Supervisors

Ordinances:

File 97-93-45 [Contributions] Draft ordinance amending Administrative Code by adding Section 16.508-1 regulating contributions to city office holders for purposes other than supporting or opposing a candidacy for city and county office. (Supervisors Conroy, Shelley presented.) Referred to Rules Committee.

Resolutions:

File 6-93-18 [Commendation] Resolution commending Community Bridges Teens (for preparing study of the problem of violence in the Mission). (Supervisors Alioto, Leal presented.) Adopted.

File 6-93-19 [Commendation] Resolution commending and honoring the work of the 911 operators for their distinguished work 24 hours a day, seven days a week and especially during the 101 California crisis. (Supervisor Maher presented.) Referred to Board August 9, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-34 [Street Closing] Resolution authorizing temporary closing of a portion of Campton Place, between Grant Avenue and Stockton Street, for one day, as needed, between Thursday, August 5, 1993, and Friday, August 13, 1993, from 6:00 a.m. to 9:00 p.m., for filming. (Supervisor Alioto presented.) Adopted.

File 64-93-18 [License Agreement] Resolution authorizing execution of a real property license agreement at Stonestown Galleria Space 3100 for the Police Department (for temporary Police Department Substation). Called from Government Efficiency and Labor Committee by the Board, with direction to schedule for Board meeting of August 9, 1993.

File 80-93-1 [Rodent Abatement Effort] Resolution calling on Bay Area Rapid Transit District (BART) to work with the Department of Public Health on the eradication and abatement of the rodent problem at the 24th and Mission BART Station. (Supervisors Leal, Kaufman, Hsieh presented.) Adopted.

File 85-93-1 [Terminal Separator] Resolution requesting California Department of Transportation (Caltrans) to cooperate with the City and County of San Francisco in the formal examination of alternative replacement designs for the terminal separator freeway facility and requesting city staff to undertake certain tasks pursuant to that request. (Supervisor Maher presented.) Referred to Housing and Land Use Committee with request it be considered at the August 19, 1993 meeting.

600a

File 91-93-1 [Yerba Buena Center] Resolution expressing the intent of the Board of Supervisors to use available hotel tax revenue to finance the Children's Center, the Mexican Museum and improvements to the Moscone Center through the issuance by the Redevelopment Agency of the City and County of San Francisco of bonds producing net proceeds not to exceed $73,700,000 (Yerba Buena Gardens Project); Yerba Buena Center Redevelopment Project Area. (Supervisor Bierman presented.) Referred to Budget Committee with request it be considered at the August 11, 1993 meeting.

Requests for Hearings

File 30-93-13, By Supervisor Alioto: To consider the Center for Special Problems. Referred to Health, Public Safety and Environment Committee with request it be considered at the August 10, 1993 meeting.

File 200-93-5, By Supervisor Maher: To consider the conduct of the investigation initiated by the Department of Public Works with respect to the matter of Lawrence Kornfield and Rafael Torres-Gil. Referred to Government Efficiency and Labor Committee.

File 206-93-5, By Supervisors Hallinan and Alioto: To consider public safety issues at Geneva Towers. Referred to Health, Public Safety and Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 27-93-14. [Airport - Concession Agreement] Approving the "Concession Agreement for Operation of Automobile Rental Services" between Alamo Rent-A-Car, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Government Efficiency and Labor

File 35-93-3. [Street Acceptance] Accepting roadways, including curbs, of Progress Street, north of Whitney Young Circle in the City View Subdivision Project Area. (Department of Public Works) Housing and Land Use

File 36-93-3. [Zoning Map Changes] Adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 1084-86 Huron Street, Lots 15, 16 and 17, Assessor's Block 7145 from an RH-2 District to an NC-2 Neighborhood Commercial District; and adopting finding pursuant to Planning Code Section 101.1. (Department of City Planning) Housing and Land Use

File 45-93-56. [Settlement of Lawsuit] Authorizing settlement of litigation of Kai Ali and Kevin Smith against the City and County of San Francisco, et al. (City Attorney) Government Efficiency and Labor

File 47-93-6. [Civic Center Plaza Garage] Terminating the lease between the City and County of San Francisco and the City of San Francisco Civic Plaza Parking Corporation after 10 days notice, and authorizing the Executive Director of the Department of Parking and Traffic to enter into an interim, month-to-month agreement with System Parking Co., for operation of the Civic Center Garage pending completion of competitive bidding procedure. (Department of Parking and Traffic) Government Efficiency and Labor

Resolutions

File 28-93-3. [Emergency Repair] Approving emergency expenditure and commencement of repair to the "F" Wing at Laguna Honda Hospital. (Department of Public Health) Budget

File 47-93-7. [Ellis-O'Farrell Marketing Plan] Approving and authorizing implementation of Ellis-O'Farrell Garage Marketing Plan. (Department of Parking and Traffic) Government Efficiency and Labor

File 48-93-20. [Settlement of Claim] Approving the settlement of the unlitigated claim of Frank Schlessinger by payment of $7,500. (City Attorney) Government Efficiency and Labor

File 48-93-21. [Settlement of Claim] Approving the settlement of the unlitigated claim of Robert Bierwith by payment of $20,000. (City Attorney) Government Efficiency and Labor

File 64-93-21. [Extension of Existing Real Property Leases] Authorizing extension of three certain existing leases of real property for the San Francisco Public Library. (Real Estate Department) Government Efficiency and Labor

File 64-93-22. [Extension and Renewal of Existing Real Property Lease] Authorizing renewals and extensions of six certain existing leases of real property required by the Department of Public Health, Sheriff, Public Utilities Commission, Department of Public Works and District Attorney. (Real Estate Department) Government Efficiency and Labor

File 82-93-4. [Property Acquisition - Noise Easement] Authorizing the acquisition of forty-eight noise easements in the City of San Bruno as part of the City of San Bruno's Aircraft Noise Insulation Project - Phase II - $171,489.80. (Real Estate Department) Budget

File 82-93-5. [Acquisition of Subsurface Easements] Authorizing the acquisition of two permanent subsurface easements at 17 and 19 Alta Street, Assessor's Block 106, Lots 24 and 40 - $2,000. (Real Estate Department) Budget

File 93-93-9. [MOU - Agreement to Extend] Ratifying agreement to extend Memorandum of Understanding with the San Francisco Interns and Residents Association. (Office of Mayor Employee Relations Division) Government Efficiency and Labor

File 150-93-3. [Grant - Federal Funds] Authorizing the Recreation and Park Department to apply for grant funds in an amount not to exceed $1,000,000, from the Intermodal Surface Transportation Efficiency Act, for the renovation of irrigation and landscaping systems along Crossover Drive and Park Presidio by-pass in Golden Gate Park; waiving indirect costs. (Recreation and Park Department) Government Efficiency and Labor

File 152-93-4. [Grant Funds] Authorizing the San Francisco Sheriff's Department apply for a grant up to the amount of $667,379 which includes indirect costs, to fund the Sister Project, a comprehensive treatment program for female inmates with serious substance abuse problems. (Sheriff) Government Efficiency and Labor

File 172-93-28. [State Agreement] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to enter into a cooperative agreement with the State of California, Department of Vocational Rehabilitation retroactive to July 1, 1992 in the amount of $44,235 to provide vocational rehabilitation services to residents of San Francisco who are currently receiving or require substance abuse treatment services; authorizing and directing the Board to certify said agreement which shall include an indemnification of the State of California. (Department of Public Health) Government Efficiency and Labor

File 172-93-29. [Contract] Authorizing the Department of Social Services to execute a hold harmless agreement with the State Department of Social Services for the State pass-through of a wage supplement to selected individual providers of In-Home Supportive Services for the period of August 1, 1993 through September 30, 1993, for the purposes of assuring cultural, ethnic and language oriented services through community based organizations. (Department of Social Services) Government Efficiency and Labor

1. Re Item 16, File 97-93-6: Amend page 43, line 8, by replacing "7" with "nine"; amend page 43, line 21, after "government." by inserting "Two members shall be members of the public experienced in consumer advocacy."; amend page 43, line 22, after "designee," by inserting "and the Clerk of the Board of Supervisors and his or her designee,". Passed for second reading as amended.

2. Re Item 17, File 168-93-2: Add Supervisors Alioto, Bierman as co-sponsors.

3. Re Item 18, File 127-93-15: Calendar Clerk note: scheduled for public hearing on August 16, 1993 at 3:00 p.m.

4. Re Item 22a, File 7-93-9.4: Add Supervisor Shelley as co-sponsor.

5. Rules Clerk note: Refer draft ordinance to City Attorney for preparation and approval as to form. File 97-93-45.

6. Rules Clerk note: Notify interested parties street closing approved. File 42-93-34.

7. Calendar Clerk note: Place File 64-93-18 on August 9, 1993 agenda after the public comment item.

8. Housing and Land Use Clerk note: Notify Chair of request to consider File 85-93-1 at the August 19 meeting.

9. Budget Clerk note: Notify Chair of request to consider File 91-93-1 at the August 11 meeting.

10. Health, Public Safety and Environment Clerk note: Notify Chair of request to consider File 30-93-13 at the August 10 meeting.

11. Legislation Clerk, Housing and Land Use Clerk note: Add Supervisors Hsieh, Shelley, Leal, Kaufman, Migden, Maher, Bierman as co-sponsors. File 90-93-1.

Requests Granted

By Supervisor Alioto, that City Attorney draft legislation to require the City to provide health benefits to all employees upon hire, including temporary employees.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine the feasibility of placing a stationary measuring device to measure the hydrogen sulfide levels at an appropriate location at Davis and Vallejo Streets to provide evidence that an offensive odor occurs between 8 and 9 am and in the middle of the afternoon each day with the most notable occurrence being on Monday mornings.

By Supervisor Kennedy, that City attorney draft ordinance to amend Administrative Code 12D which would exempt new MBE/WBE businesses established in San Francisco from the requirement that a business must be established for at least six months.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Human Rights Commission, to determine whether Escano & Associates, a newly established San Francisco business, can be granted a waiver from the requirement that a business must be established for at least six months before it can be considered for MBE/WBE certification.

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer requesting a meeting with the City's Risk Manager, bonding agencies, representatives from the Coalition of Economic Equity and herself, to discuss what assistance can be provided for bonding minority contractors.

By Supervisor Conroy, that City Attorney prepare ordinance which would increase the penalty for violation of Police Code Section 554, sale of aerosol paint to minors and Section 555, sale or possession of permanent markers by minors, to $500 and requiring community service.

In Memoriams

Donald Hickman (Supervisor Kennedy)
Addie Ross (Supervisor Kennedy)
Virginia K. Oversaa (Supervisor Migden)
Myrna Lynch (Supervisor Migden)
Shelia Sullivan (Supervisor Conroy)

0713j

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Legislation Introduced

Including All Off-Calendar Items
August 9, 1993

Introduced by Supervisors

Ordinances:

File 118-93-6 [Wild Animals] Ordinance amending Health Code by amending Section 60 to allow wild and potentially dangerous animals at film and video production sites and to require the presence of a California Board-certified veterinarian when said animals are in San Francisco. (Supervisors Alioto, Leal presented.) Referred to Health, Public Safety and Environment Committee.

File 121-93-11 [Signs Prohibited, Path of Gold Lampposts] Ordinance amending Police Code by adding Section 675.2 relating to regulating the posting of signs on lampposts along Market Street. (Supervisor Alioto presented.) Referred to Health, Public Safety and Environment Committee.

File 127-93-17 [Business and Payroll Expense Tax Amnesty] Substitute ordinance amending Part III, Municipal Code, by adding Article 17, Sections 1700 through 1707 to establish a tax penalty amnesty program between November 1, 1993 and December 31, 1993 for delinquent payroll expense and business taxes; by adding Section 909.1 to increase and add penalties for delinquent payroll expense taxes as of January 1, 1994 and adding Section 1013.1 to increase and add penalties for delinquent business taxes as of January 1, 1994. (Supervisor Kaufman presented.) Referred to Budget Committee with request it be considered at the August 18, 1993 meeting.

Resolutions:

File 13-93-26 [Immunization Funding] Resolution supporting immunization funding. (Supervisor Kennedy presented.) Referred to Board August 16, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-27 [Patrick Hallinan] Resolution urging the United States Attorney General, the Honorable Janet Reno, to investigate the arrest and indictment of Patrick Hallinan. (Supervisors Maher, Shelley, Alioto, Bierman, Kennedy, Migden presented.) Referred to Board August 16, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-35 [Street Closing] Resolution authorizing temporary closing of portions of Polk, Larkin and Fulton Streets at various times on August 27 and August 28, 1993, for the 30th Anniversary of the March on Washington. (Supervisor Kennedy presented.) Adopted.

File 42-93-36 [Street Closing] Resolution authorizing temporary closing of portions of Waverly Place, Mason Street and Filbert Street, at various dates and times, for filming by MGM Studios. (Supervisor Alioto presented.) Adopted.

File 42-93-37 [Street Closing] Resolution authorizing temporary closing of Lefty O'Doul Bridge at 3rd and Berry Streets, Friday, August 13, 1993, at 10:00 p.m. to 10:00 p.m., Saturday, August 14, 1993; and Sunday, August 15, 1993, from 6:00 a.m. to 6:00 p.m.; for the filming of a commercial. (Supervisor Alioto presented.) Adopted.

File 283-93-2 [M. H. De Young Museum] Resolution approving erection of external structural support of M. H. De Young Memorial Museum in Golden Gate Park. (Supervisor Alioto presented.) Referred to Board August 16, 1993 For Adoption Without Committee Reference Calendar.

File 93-93-10 Report by Employee Relations Director on the status of the memorandum of understanding with physicians and dentists for fiscal year 1993-94. (Supervisor Leal presented.) At the direction of the President, scheduled for Board consideration on August 16, 1993.

File 156-93-2 Report by Private Industry Council on the number and types of programs funded over the past five years. (Supervisor Kennedy presented.) At the direction of the President, scheduled for Board consideration on August 23, 1993.

Requests for Hearings:

File 7-93-13, By Supervisor Maher: To consider urging the Public Utilities Commission to reconsider its decision to use articulated buses along Chestnut Street. Referred to Housing and Land Use Committee.

File 27-93-15, By Supervisor Kennedy: To consider the Airport's method of determination on which contracts apply to Administrative Code Section 12D (Minority/Women/Local Business Utilization Ordinance) and how it affects the contract for repavement of Runway 28L. Referred to Government Efficiency and Labor Committee.

File 27-93-16, By Supervisor Kennedy: To consider why Kevin Williams was removed from his duties as compliance officer at the San Francisco International Airport. Referred to Government Efficiency and Labor Committee.

File 60-93-10, By Supervisor Alioto: To consider ballot arguments concerning propositions on the November 1993 ballot placed by persons other than the Board of Supervisors. Referred to Rules Committee.

File 298-93-1, By Supervisor Alioto: To consider implementing good government measures which would require City departments to devise strategic plans, set yearly goals for every program and measure how well the programs actually perform. Referred to Government Efficiency and Labor Committee.

Motions:

File 30-93-5.11 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board August 16, 1993 For Adoption Without Committee Reference Calendar.

File 165-93-6 [Management Audit] Motion directing the Budget Analyst to conduct a comprehensive audit of the franchise fees paid by and operations of Viacom Cablevision under its cable television franchise with the City, and providing funds for the audit. (Supervisor Bierman presented.) Referred to Government Efficiency and Labor Committee.

File 207-93-14.1 [Subpoena] Motion authorizing issuance of subpoena to the Chief of Police, Fire Chief and Director of the Department of Public Health related to the July 1, 1993 incident at 101 California Street. (Supervisor Maher presented.) Referred to Board August 16, 1993 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-57. [Settlement of Lawsuit] Authorizing settlement of litigation of Claire Magaera against the City and County of San Francisco by payment of $11,342. (City Attorney) Government Efficiency and Labor

File 172-93-30. [San Francisco Zoo Lease and Management Agreement] Approving the form of a San Francisco Zoo Lease and Management Agreement and authorizing the General Manager of the Recreation and Park Department to execute such zoo lease and management agreement on behalf of the City and County of San Francisco; approving an indemnification by the City and County of San Francisco of the San Francisco Zoological Society contained in such zoo lease and management agreement; and declaring intention of the Board of Supervisors to fund such zoo lease and management agreement separately from the Recreation and Park Department budget, also see File 172-92-21, Ordinance No. 139-93. (Recreation and Park Department) Government Efficiency and Labor

Resolutions

File 14-93-1. [Garage Liens] Confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health) Scheduled for Public Hearing before Board on August 30, 1993 at 3:00 p.m.

File 17-93-1. [Loss of Inventory] Requesting the Board to adjust the City's inventory records because of the loss of police equipment (police vehicle California License Number 1JQG391). (Police Commission) Government Efficiency and Labor

File 25-93-19. [Contracting Out City Services] Concurring with the Controller's certification that Information and Assistance Services (formerly called Information and Referral Services) can be practically performed for the Commission on the Aging by a private contractor for a lower cost than similar services performed by City and County employees. (Commission on the Aging) Government Efficiency and Labor

File 25-93-20. [Contracting Out City Services] Concurring with the Controller's certification that Senior Transportation/Escort Services can be practically performed for the Commission on the Aging by a private contractor for a lower cost than similar services performed by City and County employees. (Commission on the Aging) Government Efficiency and Labor

File 30-93-6.1. [Demonstration County Alcohol and Drug Program Plan] Approving retroactively an addendum to the San Francisco Demonstration County Alcohol and Drug Program Plan which adds the HIV/AIDS Outreach Grant Program as administered by the Department of Public Health, Division of Mental Health and Substance Abuse Services, for submission to the State of California, Department of Alcohol and Drug Programs; authorizing and directing the President of the Board to sign said addendum. (Department of Public Health) Government Efficiency and Labor

File 41-93-1. [Assessment Costs - Sidewalk and Curb Repairs] Confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed at various locations by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a Revolving Fund. (Department of Public Works) Scheduled for Public Hearing before Board on August 23, 1993 at 3:00 p.m.

File 64-93-19. [Extension and Renewal of Existing Real Property Lease] Substitute resolution authorizing renewals and extensions of sixteen certain existing leases of real property required by the Department of Public Health. (Real Estate Department) Government Efficiency and Labor

File 64-93-21. [Extension of Existing Real Property Leases] Substitute resolution authorizing extension of three certain existing leases of real property for the San Francisco Public Library. (Real Estate Department) Government Efficiency and Labor

File 94-93-3. [Grant - Federal Section 9 Funds] Authorizing the Public Utilities Commission to apply for, accept and expend $7,065,199 in Federal Section 9 Operating Assistance, $22,949,793 of Federal Section 9 Capital Assistance, and $5,736,977 from various local match sources such as from State Transit Capital Improvement funds, State Urban Rail Bond funds, State Clean Air and Transportation Improvement Act Bond funds, Regional local match funds such as State Transit Assistance funds, Transportation Development Act funds, Bridge Toll Net Revenues, Regional Measure One funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation funds, the San Francisco County Sales Taxes, Port of San Francisco Funds, and/or Catellus Corporation funds for seven Municipal Railway Projects. (Public Utilities Commission) Government Efficiency and Labor

File 94-93-4. [Grant - Federal Section 3 Funds] Authorizing the Public Utilities Commission to apply for, accept and expend $48,733,803 in Federal Section 3 Fixed Guideway Capital Assistance and $12,041,564 from various local match sources such as from State Transit Capital Improvement funds, State Urban Rail Bond funds, State Clean Air and Transportation Improvement Act Bond funds, Regional local match funds such as State Transit Assistance funds, Transportation Development Act funds, Bridge Toll Net Revenues, Regional Measure One funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation funds, the San Francisco County Sales Taxes, Port of San Francisco funds, and/or Catellus Corporation funds for three Municipal Railway Projects. (Public Utilities Commission) Government Efficiency and Labor

File 94-93-5. [Grant - Federal Funds] Authorizing the Public Utilities Commission to apply for, accept and expend $12,294,088 of Federal Surface Transportation Program/Congestion Management Air Quality Capital Assistance, $1,316,340 of Federal Aid Urban Systems Capital Assistance, $1,000,000 of Federal Enhancement Program Assistance and $3,607,203, from various local match sources such as from State Transit Capital Improvement funds, State Urban Rail Bond funds, State Clean Air and Transportation Improvement Act Bond funds, Regional local match funds such as State Transit Assistance funds, Transportation Development Act funds, Bridge Toll Net Revenues, Regional Measure One funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation funds, the San Francisco County Sales Taxes, Port of San Francisco funds, and/or Catellus Corporation funds for nine Municipal Railway Projects. (Public Utilities Commission) Government Efficiency and Labor

File 130-93-3. [Grant - Federal Funds] Authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of $1,323,111 not including estimated indirect costs of $66,155 which will be added to the grant budget upon award of grant by the federal agency, made available through the Center for Substance Abuse Treatment for a project entitled "P.O.W.E.R. - Probation Officers Working to End Recidivism". (Adult Probation Department) Government Efficiency and Labor

File 146-93-36. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for, accept and expend retroactively a grant of $706,188, which includes indirect costs in the amount of $8,674 based on twenty percent of personnel costs, from the Centers for Disease Control for family planning and HIV research and development services for women; providing for ratification of action already taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-37. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Special Programs for Youth, as a sub-grantee, in collaboration with the Northern California Pediatric AIDS Treatment Center as prime grantee, to accept and expend an allocation of $148,143, which includes indirect costs in the amount of $19,060 based on thirteen percent of the total award, from the National Institute of Health, National Institute of Allergy and Infectious Disease, for establishing clinical trail subunits and health services for youth. (Department of Public Health) Government Efficiency and Labor

File 146-93-38. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuing allocation of $747,699, from the California Department of Health Services, Office of AIDS, to continue funding the Ryan White Comprehensive Aids Resources Emergency (CARE Title II) Disaster Relief Project; waiving indirect costs and providing ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-39. [Allocation - State Funds] Authorizing the Department of Public Health, Bureau of Toxics, Health and Safety Services, to accept and expend an allocation of up to $450,000, which includes indirect costs in the amount of $55,608 based on twenty percent of salaries, from the State Water Resource Control Board, Division of Clean Water Programs, for local oversight of cleanup activities at leaking underground storage tank sites funded by grant funds to establish and finance civil service positions for the provision of these services, and to authorize the Director of Health to execute State Water Resources Control Board contract on behalf of the City and County, which contract provides that the City shall indemnify, defend and hold the State harmless from any and all claims, losses and damages accruing or resulting in connection with the City's performance of the contract, providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-40. [Grant - State Funds] Authorizing the Department of Public Health, Community Health Services, Family Health Bureau, to apply for retroactively, accept and expend a grant of $1,384,872, which includes indirect costs in the amount of $97,766 based on ten percent of personnel costs, from the State Department of Health Services for WIC services and granting the Director of Health the authority to sign any subsequent amendments up to $1,500,000 during the contract period; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

1. Journals of Proceedings for February 16 and February 22, 1993 approved. (Annette note)

2. Pursuant to motion adopted in Board, Clerk authorized to correct proposition letters in all ballot arguments where space has been left for them, or where an inaccurate letter has been listed; change the word "Prop" to "Proposition" wherever "Prop" occurs; to place at the end of each ballot argument in italics, "Board of Supervisors" to indicate the source of the argument; and to reduce the words to less than 301 solely for the purpose of meeting the word limit.

3. Re Item 13, File 248-93-2: Amendment of the whole ballot argument adopted. Adopted as amended.

4. Re Item 15, File 255-93-2: Change paragraph five to read as follows: "Strengthen the City's Whistle Blower Program The city's whistleblower program encourages city employees and members of the public to identify waste and racial and sexual discrimination in city government. Whistle blowers will know they can come forward without fear of retaliation."; amend paragraph six, line three, by deleting "tightening, followed by".

5. Re Item 17, File 258-93-2: Amend page two, line eight, after "bidders" by inserting "and clarify the intent of the Charter". Adopted as amended.

6. Re Item 19, File 266-93-3: Amend page one, line five, after "with", by deleting "all of"; amend page one, line 13, after "amendment", by deleting "would" and by inserting "s" after "require"; amend page one, line 22, after "all", by deleting "of" and after, "their", by deleting "necessary". Adopted as amended.

7. Re Item 28, File 250-93-2: Amend line 13, after "of", by deleting "some $6 million in". Adopted as amended.

8. Re Item 55a, File 6-93-19: Add Supervisors Shelley, Alioto, Bierman as co-sponsors.

9. Clerk to transmit ballot arguments to Registrar of Voters.

10. Budget Clerk note: Notify Chair of request to consider File 127-93-17 at the August 18 meeting.

11. Calendar Clerk note: Place Files 13-93-26, 13-93-27, 283-93-2, 30-93-5.11, 207-93-14.1 on August 16, 1993 For Adoption Without Committee Reference.

12. Rules Clerk note: Notify interested parties street closings approved. Files 42-93-35, 42-93-36 and 42-93-37.

13. Clerk to notify Employee Relations Director of request for report on status of memorandum of understanding with physicians and dentists to determine whether the same considerations during negotiations with the nurses can be applied and is scheduled for Board consideration on August 16.

14. Clerk to notify Private Industry Council of request for report on the number and types of programs funded over the past five years which is scheduled for Board consideration on August 23.

Requests Granted

By Supervisor Kaufman, that letter of inquiry be sent to Director of Parking and Traffic to determine whether it is feasible to change the timing on the traffic signal at the corners of Market Street and Van Ness Avenue to allow elderly and handicapped pedestrians more time to cross the street safely.

By Supervisor Kennedy, that City Attorney prepare legislation that would amend the Administrative Code to relax the bid bond requirements on construction contracts that have been approved as set asides pursuant to the provisions of Administrative Code Chapter 12D (Minority/Women/Local Business Utilization Ordinance).

By Supervisor Alioto, that City Attorney draft resolution asking the California Legislature to strengthen California Penal Code Section 646.9 concerning stalking and harassing attacks.

By Supervisor Alioto, that letters be sent to the Mayor, City Attorney, Chief of Police, Director of Public Health and Director of Social Services inquiring into the planning, execution, legality and all other relevant information regarding the "Matrix Program" or any attempt to "sweep" San Francisco of the homeless.

By Supervisor Alioto, that letter of inquiry be sent to Director of Airport requesting information concerning the Airport's membership in the City and County Associated Governments of San Mateo County, such as, application process, whether Mayor or Board of Supervisor's approval is required and any documents entered into with this organization.

In Memoriams

Tede Matthews (Supervisor Migden)
Tom Walpole (Supervisor Conroy)
Conrad Harris (Supervisor Bierman)

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Legislation Introduced
Including All Off-Calendar Items
August 16, 1993

Introduced by Supervisors

Ordinances:

File 106-93-3 [Salary Standardization Ordinance] Ordinance fixing, designating, enumerating and providing schedules of compensation for persons employed by the City and County of San Francisco, the San Francisco Community College District and the San Francisco Unified School District, whose compensations are subject to the provisions of Section 8.400, 8.401 and 8.407 of the Charter and establishing working schedules and conditions of employment and methods of payment effective July 1, 1993 for gardener and inspector classifications. Returned disapproved by the Mayor; consideration continued to August 23, 1993.

File 127-93-19 [Rental Vehicle User Tax] Substitute ordinance amending Part III, Municipal Code, by adding Article 19, Sections 1901 through 1920, imposing a rental vehicle user tax of $4.00 a day with a maximum of $16.00; operative October 1, 1993. (Supervisor Conroy presented.) Referred to Budget Committee.

Resolutions:

File 6-93-20 [Commend] Resolution commending Sam K. Harrison for distinguished service as a member of the San Francisco War Memorial Board of Trustees. (Supervisor Shelley presented.) Referred to Board August 23, 1993 For Adoption Without Committee Reference Calendar.

File 7-93-13 [Muni Buses] Resolution urging the Mayor to urge the Public Utilities Commission to discontinue the plan to use articulated buses along Chestnut Street. (Supervisor Maher presented.) Referred to Housing and Land Use Committee.

File 12-93-24 [Cigarette Tax] Resolution requesting the California State Association of Counties to reconsider the decision of Friday, August 13, 1993 (to deny), on sponsorship of legislation to extend a 17 cent additional tax on cigarettes for use by counties and for breast cancer research. (Supervisor Kennedy presented.) Adopted.

File 13-93-28 [Immigration Laws] Resolution urging the United States Government to treat all immigrants in a fair and humane manner and guarantee their rights under International Law and the Refugee Act of 1980 and opposing any changes in existing immigration laws that would restrict immigration or weaken the right to seek asylum and denouncing the rise in anti-immigrant sentiment. (Supervisors Hsieh, Leal, Alioto presented.) Referred to Board August 23, 1993 For Adoption Without Committee Reference Calendar.

File 47-93-8 [Off-Street Parking] Resolution changing all-day Sunday parking rate from $1.50 to $1.00 at Seventh and Harrison surface parking lot. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee.

600a

File 53-93-2 [Wastewater Treatment Plants] Resolution supporting legislation to develop watershed management plans for the efficient, effective, reasonable and equitable control of pollutants discharged to surface waters of the state and encouraging the development of reasonable control measure by other governmental entities for those sources for which cities are not the most appropriate regulators. (Supervisor Kennedy presented.) Referred to Board August 23, 1993 For Adoption Without Committee Reference Calendar.

File 101-93-5 [Appropriations Limit] Resolution establishing the appropriations limit for fiscal year 1993-94 pursuant to California Constitution Article XIII B. (Supervisor Migden presented.) Referred to Budget Committee with request it be considered at the September 8, 1993 meeting.

File 156-93-4 [Employment Training] Resolution supporting the development and implementation of a coordinated strategy to improve employer access to federal, state and local employment training sources. (Supervisor Kennedy presented.) Referred to Board August 23, 1993 For Adoption Without Committee Reference Calendar.

File 174-93-2.1 [Task Force on Local Employment] Resolution providing an extension of four months to the life of the Task Force on Local Employment Opportunities (March 31, 1994). (Supervisor Alioto presented.) Adopted.

File 193-93-5 [Renaming Oceanview Park] Resolution urging the Mayor to urge the Department of Recreation and Parks to redesignate the current Oceanview Park as the Joseph Gamble Kennedy Park. (Supervisor Alioto presented.) Referred to Board August 23, 1993 For Adoption Without Committee Reference Calendar.

File 274-93-4 [Applied Cultural Studies and Educational Achievement] Resolution supporting the Center for Applied Cultural Studies and Educational Achievement at San Francisco State University for pioneering efforts toward excellence and access in education for African American Students through innovative projects. (Supervisor Kennedy presented.) Referred to Board August 23, 1993 For Adoption Without Committee Reference Calendar.

File 274-93-5 [Economic Development] Resolution supporting economic development by working substantively and collaboratively with existing organizations, including Community College, Western Job Training Partnership Association, California Association for Local Economic Development and California Redevelopment Association. (Supervisor Kennedy presented.) Referred to Board August 23, 1993 For Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 75-93-2, By Supervisor Alioto: To consider renaming Third Street in honor of Martin Luther King, Jr. Referred to Housing and Land Use Committee.

File 118-93-7, By Supervisor Alioto: To consider legalizing the medicinal uses of marijuana. Referred to Health, Public Safety and Environment Committee with request it be considered at the October 26, 1993 meeting.

File 121-93-13, By Supervisor Alioto: To consider strengthening the laws on stalking and harassing by making all violations of California Penal Code Section 646.9 a felony and by removing the requirement of a "reasonable fear of death or great bodily injury" from the definition of stalking/harassment. Referred to Rules Committee with request it be considered at the August 23, 1993 special meeting.

File 212-93-2, By Supervisor Alioto: To consider the hazardous conditions observed at the recent fire at Geneva Towers, to include but not be limited to safety hazards caused by fence surrounding the building, locked exits and no sprinkler system. Referred to Housing and Land Use Committee.

File 222-93-2.1, By Supervisor Kennedy: To consider Civil Service Department's role in the classification elimination and layoff issues of the Department of Public Health and other personnel units. Referred to Economic Vitality and Social Policy Committee.

File 60-93-4.3, By Supervisor Shelley: To consider submitting proponent's rebuttal ballot argument concerning Proposition A, the cultural facilities bond measure. Referred to Rules Committee.

File 60-93-4.4, By Supervisor Hsieh: To consider submitting proponent's rebuttal ballot argument concerning Proposition B, the street improvement bond measure. Referred to Rules Committee.

File 60-93-7.2, By Supervisor Migden: To consider submitting proponent's rebuttal ballot argument concerning Proposition C, ordinance extending the one half cent sales tax. Referred to Rules Committee.

File 269-93-3, By Supervisor Conroy: To consider submitting proponent's rebuttal ballot argument concerning Proposition D, charter amendment relating to early retirement for police and firefighters. Referred to Rules Committee.

File 264-93-3, By Supervisor Maher: To consider submitting proponent's rebuttal ballot argument concerning Proposition E, charter amendment relating to pension benefits for surviving spouses. Referred to Rules Committee.

File 289-93-3, By Supervisor Maher: To consider submitting proponent's rebuttal ballot argument concerning Proposition F, charter amendment relating to public employees' retirement system and authority to modify retirement benefits by ordinance. Referred to Rules Committee.

File 294-93-3, By Supervisor Hallinan: To consider submitting proponent's rebuttal ballot argument concerning Proposition G, charter amendment relating to employee benefits in exchange for wage freeze for 1993-94. Referred to Rules Committee.

File 282-93-3, By Supervisor Migden: To consider submitting proponent's rebuttal ballot argument concerning Proposition H, relating to radio communication systems lease financing. Referred to Rules Committee.

File 240-93-3, By Supervisor Hsieh: To consider submitting proponent's rebuttal ballot argument concerning Proposition I, charter amendment relating to Health Department lease financing. Referred to Rules Committee.

File 257-93-3, By Supervisor Migden: To consider submitting proponent's rebuttal ballot argument concerning Proposition J, charter amendment relating to disbursements in advance of revenue. Referred to Rules Committee.

File 255-93-3, By Supervisor Shelley: To consider submitting proponent's rebuttal ballot argument concerning Proposition K, charter amendment relating to creation of an Ethics Commission. Referred to Rules Committee.

File 248-93-3, By Supervisor Kaufman: To consider submitting proponent's rebuttal ballot argument concerning Proposition L, charter amendment relating to creation of a Human Resources Department. Referred to Rules Committee.

File 121-93-12. [Filing and License Fees for Police Permits] Amending Police Code by amending Sections 2.26, 2.26.1, 2.27 and 2.27.1, relating to permit filing fees and permit license fees, by increasing the fees. (Police Commission) Budget

Resolutions

File 41-93-2. [Hazardous Materials Fee and Penalty Liens] Confirming report of delinquent hazardous materials fee costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessment and liens based thereon. (Department of Public Health) Scheduled for Public Hearing before Board on August 30, 1993 at 3:00 p.m.

File 41-93-3. [Reinspection Fee Liens] Confirming report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessment and liens based thereon. (Department of Public Health) Scheduled for Public Hearing before Board on August 30, 1993 at 3:00 p.m.

File 133-93-2. [Solid Waste Management] Authorizing the Chief Administrative Officer of the City and County of San Francisco to accept and expend $2,847,921 in funds from the Sanitary Fill Company to be used for the Solid Waste Management Program Projects. (Chief Administrative Officer) Government Efficiency and Labor

File 146-93-41. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a supplemental award of $25,000, from the Department of Health Services, Office of AIDS, to augment the Local Assistance Block Grant Component of the Master Grant Agreement for a new AIDS Epidemiologic Research Study; providing for ratification of action previously taken and waiving indirect costs. (Department of Public Health) Government Efficiency and Labor

File 152-93-5. [Grant Funds] Authorizing the Sheriff to apply for grant funds, in an amount not to exceed $20,000, from the California Department of Justice, to provide automated criminal arrest and case disposition reporting from the City and County of San Francisco to the California Department of Justice, pursuant to Sections 13150 et sequitur of the California Penal Code. (Sheriff Department) Government Efficiency and Labor

File 156-93-3. [Federal Funds] Approving modifications for 1993-94 to the County Refugee Plan and allocations of Refugee Funds to service providers; authorizing the Private Industry Council to contract with the State and expend refugee funds. (Private Industry Council) Government Efficiency and Labor

File 172-93-37. [Indemnification of the County Transportation Authority] Authorizing City departments to execute agreements with the San Francisco County Transportation Authority for AB434 funding whereby the City would indemnify the Transportation Authority from claims resulting form the City's performance of said agreements. (Chief Administrative Officer) Government Efficiency and Labor

File 250-93-3, By Supervisor Migden: To consider submitting proponent's rebuttal ballot argument concerning Proposition M, charter amendment relating to creation of a Department of Transportation. Referred to Rules Committee.

File 266-93-3.1, By Supervisor Bierman: To consider submitting proponent's rebuttal ballot argument concerning Proposition N, charter amendment relating to charter review. Referred to Rules Committee.

File 204-93-3, By Supervisor Shelley: To consider submitting proponent's rebuttal ballot argument concerning Proposition O, charter amendment relating to Board of Supervisors' committee meetings outside city hall. Referred to Rules Committee.

File 180-93-3, By Supervisor Shelley: To consider submitting proponent's rebuttal ballot argument concerning Proposition P, charter amendment relating to Board of Supervisors holding special meetings outside city hall. Referred to Rules Committee.

File 258-93-3, By Supervisor Migden: To consider submitting proponent's rebuttal ballot argument concerning Proposition Q, charter amendment relating to purchases of materials, supplies and equipment. Referred to Rules Committee.

File 245-93-3, By Supervisor Shelley: To consider submitting proponent's rebuttal ballot argument concerning Proposition R, charter amendment relating to retired employees representation on the Retirement Board. Referred to Rules Committee.

File 253-93-3, By Supervisor Conroy: To consider submitting proponent's rebuttal ballot argument concerning Proposition S, charter amendment relating to the Fine Arts Museums. Referred to Rules Committee.

File 241-93-3, By Supervisor Hsieh: To consider submitting proponent's rebuttal ballot argument concerning Proposition T, charter amendment relating to deputy chiefs, fire department. Referred to Rules Committee.

File 266-93-2.1, By Supervisor Bierman: To consider submitting proponent's rebuttal ballot argument concerning Proposition U, charter amendment relating to election cleanup. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 10-93-4. [United Nations Plaza Farmers Market Permit] Approving a revocable permit for a farmers' market at United Nations Plaza. (Chief Administrative Officer) Housing and Land Use

File 82-93-6. [Right of Way Agreement] Authorizing conveyance of a pipeline easement to Unocal California Pipeline Company over City-owned property in Kern County - $3,000. (Real Estate Department) Budget

File 118-93-5. [Garbage Litter Receptacles] Amending Health Code by deleting Article 6 Section 282 and amending Public Works Code Article 5.1 Section 170(a) (b), thereof, to prohibit the placement of garage receptacles on any street, sidewalk or any other dedicated public right-of-way except on certain days and after 6:00 p.m. on the day before collection; to provide that any person who violates said Section 170(a) shall be guilty of an infraction and increasing the penalties therefor, amending Section 170 to Section 170.1, and amend Section 171(a) (b) requiring any garbage receptacle placed on the public right-of-way to prominently place a decal on the receptacle bearing the scheduled days and time for collection. (Department of Public Health) Health and Public Safety and Environment

1. Re Item 13, File 207-93-14.2: Amend title, line one, after "police" by inserting ", Fire"; amend line 15, after "police" by inserting " and fire". Adopted as amended.

2. Re Item 23c, File 37-93-5.3: Pursuant to motion adopted in Board, Clerk to prepare findings.

   Calendar Clerk note: Put File 37-93-5.4 on the August 23, 1993 calendar as follows: Motion adopting findings related to the appeal of the City Planning Commission's approval of Conditional Use Application No. 93.165C, subject to certain conditions, which authorized the establishment of a residential board and care substance abuse recovery program for up to fourteen adult females, within an existing building located at 2161 Sutter Street in an NC-2 (Small-scale Neighborhood Commercial) District; making Prop M findings.

3. Re Item 24a, File 37-93-6.1: Amend to add additional condition that the City Planning Department help formulate a neighborhood advisory committee at this site. Title amended to read "Motion <u>dis</u>approving decision of the City Planning Commission by its Motion No. 13540, approving Conditional Use Application No. 93.031C, of property located at 212-214 Ashbury Street <u>and approving granting a conditional use permit subject to conditions imposed by City Planning Commission and additional condition</u>; and adopting findings pursuant to City Planning Code Section 101.1." Refused adoption as amended.

4. Re Item 28b, File 13-93-27: Amendment of the whole bearing same title adopted. Adopted as amended.

5. Re Item 28c, File 207-93-14.1: Amend page two, between lines three and four, by inserting the following new paragraph:

   "In addition, the Board further subpoenas for the purposes of testimony any and all officers and employees of the Police, Fire and Public Health Departments who have personal knowledge or information regarding the incident at 101 California. These officers and employees will appear and testify at the Health, Public Safety and Environment Committee at its next public hearing on the 101 California Street incident, and at all continuations of this hearing. The scheduling and appearance by these officers and employees, however, will be at the discretion of the Chair of the Committee."

   Referred to Rules Committee, as amended, with direction to report back to the Board on August 23, 1993.

6. Re Item 29b, File 253-93-1.1: Pursuant to motion adopted in Board, Clerk to correct title to charter amendment and submit corrected copy to the Registrar of Voters.

7. <u>Calendar Clerk note</u>: Re Item 21, File 127-93-15: include the ordinance as a companion measure to the public hearing scheduled for August 23, 1993 for Board action.

8. Calendar Clerk note: Re Item 22, File 296-93-1: When this item is scheduled for public hearing September 13, there will not be any legislation for Board action.

9. Calendar Clerk note: Place Files 6-93-20, 13-93-28, 53-93-2, 156-93-4, 193-93-5, 274-93-4, 274-93-5 on Board August 23, 1993 For Adoption Without Reference to Committee calendar.

10. Health, Public Safety and Environment Clerk note: Notify Chair of request to consider File 118-93-7 at the October 26 meeting.

Requests Granted

By Supervisors Kaufman and Shelley, that City Attorney prepare resolution urging the Mayor to urge the City Planning Department to help establish a neighborhood advisory committee concerning the conditional use permit at 212-214 Ashbury Street.

By Supervisor Kennedy, that letter be sent to Acting Director of Public Health inquiring whether a public health nurse can be sent to Geneva Towers to examine the health conditions of tenants affected by the recent fire and that the nurse consult with the Geneva Towers Tenants Association.

By Supervisor Kennedy, that letter be sent to Regional Director, Department of Housing and Urban Development concerning public testimony received by the Board of Supervisors on August 16, 1993 from residents of Geneva Towers regarding the unsafe conditions observed from the recent fire at this housing development and request that a hearing be held to investigate and hear the tenants' concerns relating to the fence surrounding the site, locked exit doors, lack of sprinklers, etc.

By Supervisors Shelley and Alioto, that letter be sent to Director of Parking and Traffic requesting monthly reports on the progress of traffic flow in connection with the terminal separator.

By Supervisor Alioto, that City Attorney prepare legislation to strengthen California Penal Code Section 646.9 by making all violations of this section a felony and by removing the requirement of a "reasonable fear of death or great bodily injury" from the definition of stalking/harassment (makes any person who willfully, maliciously and repeatedly follows or harass another person guilty of stalking). File 121-93-13

By Supervisor Alioto, that City Attorney prepare resolution renaming Third Street after Martin Luther King, Jr. File 75-93-2

By Supervisor Alioto, that City Attorney prepare legislation which would legalize the medicinal uses of marijuana. File 118-93-7

By Supervisor Alioto, that letters be sent to his Honor, the Mayor; Chief Administrative Officer, the Human Rights Commission and President, Board of Supervisors, inquiring whether each addressee has made its appointments to the Task Force on Local Employment Opportunities, which was established by Resolution No. 361-93, and requesting that each addressee submit a letter to the Clerk of the Board notifying the Board of its appointees.

By Supervisor Shelley, that City Attorney conduct a comprehensive review of the following: professionalization of emergency response time, centralizing all communication systems, identifying a funding source, centralizing the work force, replacing the aging communications equipment and the requirement of prompt response times for priority phone calls.

By Supervisor Migden, that City Attorney review and comment on the 1932 Refuse Collection and Disposal Ordinance as follows: Can the City Attorney envision a reinterpretation of the 1932 ordinance which is equally defensible, but which recognizes the changing economic realities of recycling? Or has the City Attorney settled on the current interpretation as the only acceptable interpretation. If the Initiative Ordinance were amended to change the definition of "refuse" and to change how the City selected and contracted for a "refuse collector" or refuse collectors, would this pose any threat to the contract with Sanitary Fill? Specifically, could Sanitary Fill be required to fulfill its contractual obligation even if another company actually collected garbage in the City and transported it to Sanitary Fill's transfer station?

In Memoriams

None.

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BOARD of SUPERVISORS

AUG 26 1993
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Legislation Introduced
Including All Off-Calendar Items
August 23, 1993

Introduced by Supervisors

Ordinances:

File 114-91-2 [Sprinkler Systems, High-rise Buildings] Substitute ordinance amending Building Code by amending Section 1746 to require installation of automatic sprinkler systems in existing high-rise buildings. (Supervisor Hsieh presented.) Referred to Housing and Land Use Committee.

File 125-93-3 [Residential Energy Conservation, Attic Space] Draft ordinance amending Housing Code by amending Section 1204 to change the definition of accessible attic space and amending Section 1209 to increase the limit of expenditure for compliance with requirements. (Supervisor Alioto presented.) Referred to Housing and Land Use Committee.

File 97-93-46 [Official Newspaper] Ordinance amending Administrative Code by amending Section 2.81 to require any bidders for the City's official advertising contract to certify in writing that newspapers will be delivered upon request. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee.

Resolutions:

File 4-93-22 [Mobilization for Jobs, Justice and Peace] Resolution urging the Mayor to join the Board of Supervisors in supporting the National Mobilization for Jobs, Peace and Justice on Saturday, August 28, 1993, which shall commemorate the Thirtieth Anniversary of the Civil Rights March on Washington and urging the Mayor to urge the Department of Recreation and Parks to waive the two hour time limit for sound permits at Civic Center during this event. (Supervisors Alioto, Kennedy, Bierman, Hallinan, Shelley presented.) Adopted.

File 6-93-21 [Neighborhood Arts] Resolution acknowledging San Francisco's celebration of twenty-five years of Neighborhood Arts. (Supervisor Bierman presented.) Referred to Board August 30, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-25 [State Legislation] Resolution urging the California State Legislature to strongly support the passage of AB 1904 relating to local seismic safety retrofit program. (Supervisors Hsieh, Alioto presented.) Adopted.

File 12-93-26 [State Legislation] Resolution opposing the most recent changes in Assembly Bill 1888 (which included provisions of SB 919), relating to California Environmental Quality Act. (Supervisor Kennedy presented.) Adopted.

File 37-93-6.4 [Neighborhood Advisory Committee] Resolution urging the City Planning Commission to establish a Neighborhood Advisory Committee to work with the Commission and owners and operators of the residential care facility at 212-214 Ashbury Street in ensuring compliance of the facility with the conditions of the conditional use authorization approved by the City Planning Commission by its Motion No. 13540, dated June 24, 1993, authorizing the establishment of a ten-bedroom residential care facility for up to 20 persons in an architecturally significant structure located at 212- 214 Ashbury Street, in an RH-2 (Residential, House, Two-family) District. (Supervisor Kaufman presented.) Referred to Board August 30, 1993 For Adoption Without Committee Reference Calendar.

File 112-93-2 [Official Newspaper] Resolution designating the San Francisco Independent as an Official Newspaper of the City and County of San Francisco, commencing October 1, 1993, on an interim basis not to exceed three months, for all official advertising of the City and County, which is required by law to be published more than one time but not more than three times a week. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee.

Requests for Hearings:

File 102-93-3, By Supervisor Hallinan: To consider the process of elimination of civil service security guard positions and their proposed replacement by non-civil service Sheriff's cadets. Referred to Government Efficiency and Labor Committee.

File 171-93-3, By Supervisor Conroy: To consider traffic congestion on Chestnut and Union Streets. Referred to Housing and Land Use Committee.

File 207-93-3.1, By Supervisor Alioto: To consider mandatory direct dial of 911. Referred to Health, Public Safety and Environment Committee.

File 207-93-16, By Supervisor Shelley: To consider the issue of public safety in the areas of Fisherman's Wharf, North Beach, Chinatown, and Bay and Powell Street cable car turnaround (NE corridor). Referred to Health, Public Safety and Environment Committee.

File 299-93-1, By Supervisors Alioto, Conroy: To consider the escape of eleven inmates from the Youth Guidance Center (on August 20, 1993). Referred to Health, Public Safety and Environment Committee.

File 299-93-2, By Supervisor Shelley: To consider the safety conditions at Juvenile Hall and to conduct a review of the Juvenile Justice System. Referred to Health, Public Safety and Environment Committee.

Motions:

File 30-93-5.12 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board August 30, 1993 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-58. [Settlement of Lawsuit] Authorizing settlement of litigation of Cheryl Nichols against the City and County of San Francisco by payment of $15,000. (City Attorney) Government Efficiency and Labor

Resolutions

File 25–93–21. [Contracting Out City Services] Concurring with the Controller's certification that security services can be practically performed for the Central Shop by private contractor for lower cost than similar services performed by City and County employees. (Purchasing Department) Government Efficiency and Labor

File 25–93–22. [Contracting Out City Services] Approving the Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1993 than if work were performed by City and County employees at presently budgeted levels. (Airports Commission) Government Efficiency and Labor

File 38–93–8. [Gift Acceptance] Accepting gift of steam cleaner, valued at approximately $30,000, for the Department of Public Works, Bureau of Street Environmental Services, from Neighbors for Neighborhoods. (Department of Public Works) Government Efficiency and Labor

File 61–93–5. [Contracting Award Extension of Time] Granting extension of time for award of San Francisco Water Department Contract No. WD–2064R, 36–inch steel main installation in Dolores Street between San Jose and 25th Streets, 25th Street between Dolores and Sanchez Streets, Sanchez Street between 25th and 22nd Streets and 22nd Street between Sanchez and Castro Streets. (Public Utilities Commission) Government Efficiency and Labor

File 146–93–42. [Grant – Federal through the State Funds] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to apply for, accept and expend a grant of $945,333, which includes indirect costs in the amount of $98,814, based on twelve percent of salaries and an allocated City and County of San Francisco Interagency Housing Group match in the amount of $315,115, which is twenty–five percent of the direct costs, from the United States Department of Housing and Urban Development for a mobile crisis team to serve homeless and formerly San Franciscans; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146–93–43. [Grant – State Funds] Authorizing the Department of Health, Family Health Bureau, Dental Bureau, to accept and expend a continuation grant of $12,708 which includes indirect costs in the amount of $1,200, based on fifteen percent of salaries from the State Department of Health Services, Dental Section, for dental health education in San Francisco elementary schools; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146–93–44. [Grant – Federal Funds] Authorizing the Department of Health, Community Health Services, Family Health Bureau, to apply for retroactively, accept and expend a grant augmentation of $21,052, which includes administrative costs in the amount of $190,00,from the California Family Planning Council, Inc., for the increase in based funding level to provide family planning medical services; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 148–93–6. [Grant – Federal Funds] Authorizing the Director of Public Works to apply for, accept and expend Federal funds in the amount of $7,307,800 for pavement renovation of various streets foregoing reimbursement of indirect costs. (Department of Public Works) Government Efficiency and Labor

File 148-93-7. [Grant - State Funds] Authorizing the Director of Public Works to execute the necessary documents to apply for, accept and expend $200,000 of Transportation Development Act (TDA) Article 3 funds for the construction of curb ramps. (Department of Public Works) Government Efficiency and Labor

File 150-93-4. [Grant - Federal Funds] Authorizing the Recreation and Park Department to apply for grant funds in the amount of $476,000, from the Intermodal Surface Transportation Efficiency Act, for the renovation of the Civic Center Plaza Pedestrian Walkway; waiving indirect costs. (Recreation and Park Department) Government Efficiency and Labor

File 168-93-3. [Acquisition of Property] Authorizing acquisition of real property identified as City and County of San Francisco (Bonview Street), Assessor's Block 5614, Lots 47 through 50 for open space purposes - $435,000; and adopting finding pursuant to City Planning Code Section 101.1. (Real Estate Department) Budget

File 199-93-1. [Jurisdictional Transfer] Transferring jurisdiction of Lot 5 in Assessor's Block 766 (former Traffic Engineering Building at 460 McAllister Street) from the Retirement System to the Real Estate Department; and adopting finding pursuant to City Planning Code Section 101.1. (Real Estate Department) Government Efficiency and Labor

1. Re Item 1d, File 289-93-3: Amend rebuttal argument, line 4, after "taxpayers"." by adding "The Superior Court has held that"; amend line 6, after "bargaining." by deleting "This has been upheld by the Superior Court."; amend line eight, by inserting "Under the Superior Court's ruling," before "Agreements". Adopted as amended.

2. Re Item 1h, File 255-93-3: Amend rebuttal argument, lines 14 through 18, by deleting and replacing it with "Proposition K will advance ethical government by ensuring the strictest standards are followed. Proposition K will give San Francisco the strongest ethics laws." Adopted as amended.

3. Re Item 1k, File 266-93-3.1: Amend rebuttal argument, line 6 by deleting "It also shows that" and change "c" to "C"itizens; amend line 11 by deleting "presentation,"; amend line 12 by replacing "education" with "participation"; amend line 13 by adding "one" to "some"; amend line 14 by deleting "politicians". Adopted as amended.

4. Item 10, File 125-93-1: Amendment of the whole bearing same title adopted. Consideration continued, as amended, to August 30, 1993.

5. Calendar Clerk note: Place File 172-93-30 on Board August 30, 1993 calendar.

6. Re Item 28, File 85-93-1: Amend page three, starting with line 13, by changing the last "Further Resolved" clause to read as follows: "Further Resolved, That the Board of Supervisors urges the Mayor to establish a citizen advisory committee with representatives of the merchants associations of Chinatown, Fisherman's Wharf, North Beach, Marina and Downtown, as well as community representatives to work with the Department of Parking and Traffic as it relates to matters within the jurisdiction of the Department of Parking and Traffic".

   Amend page three by adding a new "Further Resolved" clause as follows: "Further Resolved, That the Chief Administrative Officer is requested to report on the status of this resolution four months after securing funding but not later than February 24, 1994.".

Title amended according to read: "Resolution requesting California Department of Transportation (Caltrans) to cooperate with the City and County of San Francisco in the formal examination of alternative replacement designs for the terminal separator freeway facility and requesting city staff to undertake certain tasks pursuant to that request; requesting the Environmental Review Officer to consider the demonstrated negative environmental impacts of Alternative 2 on the South Beach residential neighborhood; opposing any effort of CALTRANS to rebuild the Terminal Separator until the environmental review is completed or to remove funding for this project; requesting CALTRANS to make funding available immediately for a transportation analysis; urging the Mayor to establish a Citizens Advisory Committee and requesting report from the Chief Administrative Officer."

Adopted as amended.

7. Re Item 29, File 90-93-3: Amend address by replacing "2622-24" with "2620-2624" and by deleting "2629 1/2 Pacific Avenue" wherever it appears on the legislation. Adopted as amended.

8. Re Item 32a, File 41-93-1: Question divided concerning property at 825 Polk Street, see File 41-93-1.1. Amend report by deleting seven properties as follows: 606 Buchanan Street; 176-7 Page Street; 330-3 Pierce Street; 500-3 Haight Street; 547 Page Street; 1285 45th Avenue; 1418 47th Avenue. Amend title, line 1, after "costs" by inserting "as amended" and amend line 14, after "costs" by inserting "as amended and". Adopted as amended.

   File 41-93-1.1: [Assessment Costs - Sidewalk and Curb Repairs] Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed at 825 Polk Street by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a Revolving Fund. Question divided from File 41-93-1. Consideration continued to September 7, 1993.

9. Re Item 36b, File 13-93-28: Amendment of the whole bearing same title adopted. Adopted as amended.

   Add Supervisors Bierman and Kaufman as co-sponsors.

10. <u>Housing and Land Use Clerk note</u>: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 125-93-3.

11. <u>Calendar Clerk note</u>: Place Files 6-93-21, 37-93-6.4 and 30-93-5.12 to Board August 30, 1993 For Adoption Without Committee Reference Calendar.

Requests Granted

By Supervisor Alioto, that letter of inquiry be sent to Juvenile Probation Officer to determine the status and whereabouts of the seven year old boy who allegedly caused the fire at Geneva Towers on August 14, 1993.

By Supervisor Alioto, that City Attorney prepare ordinance which would mandate direct dial of 911. File 207-93-3.1.

In Memoriams

Jerry Eugene Butler (By the entire Board)
Nolan Randall (Supervisor Alioto)
Kathie Nash Baker (Supervisor Alioto)

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Legislation Introduced

Including All Off-Calendar Items
August 30, 1993

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Introduced by Supervisors

Ordinances:

File 101-93-6 [Government Funding] Ordinance rescinding and appropriating $462,687, Public Health Services, Community Public Health Services, for permanent salaries, miscellaneous and related fringe benefits for the deletion and creation of seven positions. (Supervisor Kaufman presented.) Referred to Budget Committee with request it be considered at the September 7, 1993 special meeting.

File 118-93-8 [Smoking Prohibition] Ordinance amending Health Code by adding Sections 1009.5 through 1009.8 to prohibit smoking in places of employment and certain publicly owned sports areas. (Supervisors Alioto, Bierman, Leal presented.) Referred to Health, Public Safety and Environment Committee with request it be considered at the September 8, 1993 special meeting.

Resolutions:

File 4-93-23 [Proclamation] Resolution designating Labor Day, September 6, 1993 as "Try American Day". (Supervisor Kennedy presented.) Adopted.

File 4-93-24 [Proclamation] Resolution commending the American Banner of Hope Project and urging the Mayor to proclaim September 11, 1993 American Banner of Hope Day in San Francisco. (Supervisor Alioto presented.) Referred to Board September 7, 1993 For Adoption Without Committee Reference Calendar.

File 4-93-25 [Proclamation] Resolution proclaiming the week of September 20-24, 1993 as Beat the Back-up Week. (Supervisor Alioto presented.) Adopted.

File 6-93-22 [Commendation] Resolution commending and honoring Dr. Raymond J. Baxter for his distinguished service as Director of Public Health for the City and County of San Francisco. (Supervisor Alioto presented.) Adopted.

File 12-93-27 [Stalking] Resolution urging State Legislature to stiffen penalties on violations of Penal Code Section 646.9 (stalking), to change the definition of stalking to eliminate element of fear of immediate death or great bodily injury, to enhance penalties for repeat offenses and to require notice to intended victims upon release of stalker. (Supervisor Alioto presented.) Referred to Rules Committee.

File 42-93-38 [Street Closing] Resolution authorizing temporary closing of Norfolk Alley, between Harrison and Folsom Streets, on any one day between August 30, 1993 and September 10, 1993, for filming. (Supervisor Alioto presented.) Adopted.

File 60-93-11 [Ballot Measure] Resolution opposing State Ballot measure, Proposition 174, the School Voucher Initiative. (Supervisors Shelley, Alioto, Kaufman, Kennedy presented.) Referred to Board September 7, 1993 For Adoption Without Committee Reference Calendar.

File 172-93-31 [Hold Harmless Provision] Resolution approving a hold harmless provision for the Very Small Quantity Generator Hazardous Waste Pilot Collection Program jointly operated by Sanitary Fill Company and the Chief Administrative Officer. (Supervisor Hallinan presented.) Referred to Government Efficiency and Labor Committee.

Requests for Hearings:

File 30-93-14, By Supervisors Hallinan, Bierman: To consider the waiting period for filling prescriptions at the Outpatient Pharmacy at San Francisco General Hospital. Referred to Health, Public Safety and Environment Committee.

File 32-93-5, By Supervisor Hallinan: To consider further implementation of franchise agreement with Viacom Cable by adoption of standards of acceptability for local leased access channel programing. Referred to Government Efficiency and Labor Committee.

File 173-93-1, By Supervisors Hsieh, Alioto, Conroy, Bierman, Shelley: To consider funding for the structural repair of the Marina Seawall. Referred to Budget Committee with request it be considered at the September 8, 1993 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-59. [Settlement of Lawsuit] Authorizing settlement of litigation of Elias Tsiknis against the City and County of San Francisco by payment of $7,000. (City Attorney) Government Efficiency and Labor

File 45-93-60. [Settlement of Litigation] Approving the settlement of litigation of Resolution Trust Corporation, as Receiver for Gateway Federal Savings Bank, in the sum of $21,378.00 (consisting of $17,033.00 in tax refunds and $4,345.00 in interest) to be paid in ten equal annual installments at seven percent per annum in interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-61. [Settlement of Litigation] Approving the settlement of litigation of Resolution Trust Corporation, as Receiver for Atlantic Financial Savings Bank, in the sum of $197,959.48 (consisting of $181,429.33 in tax refunds and $16,530.04 in interest) to be paid in ten equal annual installments at seven percent per annum in interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-62. [Settlement of Litigation] Approving the settlement of litigation of Resolution Trust Corporation, as Receiver for Time Federal Savings and Loan Association, in the sum of $120,158.71 (consisting of $94,716.82 in tax refunds and $25,441.89 in interest) to be paid in ten equal annual installments at seven percent per annum in interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-63. [Settlement of Litigation] Approving the settlement of litigation of Resolution Trust Corporation, as Receiver for Imperial Federal Savings Association, in the sum of $666,190.42 (consisting of $532,388.93 in tax refunds and $133,801.49 in interest) to be paid in ten equal annual installments at seven percent per annum in interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 45-93-64. [Settlement of Litigation] Approving the settlement of litigation of Resolution Trust Corporation, as Receiver for Pacific Coast Federal Savings Association, in the sum of $131,795.31 (consisting of $92,872.07 in tax refunds and $38,923.24 in interest) to be paid in ten equal annual installments at seven percent per annum in interest over the ten-year period. (City Attorney) Government Efficiency and Labor

File 52-93-1. [Underground District] Amending Ordinance No. 367-92 to redefine Underground District No. 318 in the Dolores Heights District by adding certain property thereto; companion measure to File 52-93-1.1. (Also see Files 52-92-6 and 52-92-6.1. (Department of Public Works) Health, Public Safety and Environment

File 74-93-1. [Tax Rate Setting] Providing revenue and levying
taxes for City and County purposes for the Fiscal Year ending June 30, 1994. (Controller) Budget

File 74-93-2. [Tax Rate Setting] Providing revenue and levying taxes for San Francisco Unified School District purposes for the Fiscal Year ending June 30, 1994. (Controller) Budget

File 74-93-3. [Tax Rate Setting] Providing revenue and levying taxes for San Francisco Community College District purposes for the Fiscal Year ending June 30, 1994. (Controller) Budget

File 97-93-47. [Cash Revolving Fund - Commission on the Status of Women] Amending Administrative Code by adding Section 10.169-11, establishing a cash revolving fund for the Commission on the Status of Women in the amount of $500.00. (Commission on the Status of Women) Budget

File 101-93-2.1. [Government Funding] Amending the Annual Appropriation Ordinance, 1993-94, File 101-93-2, Ordinance No. 241-93, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, and adjusting appropriations to meet the requirements of the Airport, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller) Budget

File 102-93-4. [Public Employment] Amending Annual Salary Ordinance, 1993-94, Department of Public Health, reflecting the addition of seven new positions and the deletion of seven positions (Classification AA57 Health Center Manager, and deletion of seven positions Classification 1372 Special Assistant XIII). (Civil Service Commission) Budget

File 121-93-14. [Loitering at or Near Cash Dispensing Machines] Amending the Police Code by adding Section 261, thereto prohibiting persons from loiter at or near cash dispensing machines. (Police Commission) Health, Public Safety and Environment

Resolutions

File 27-93-17. [Airport-Rates and Charges] Making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1993 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy; companion measure to File 27-93-17.1. (Airports Commission) Budget

File 27-93-17.1 [Airport-Rates and Charges] Approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission; companion measure to File 27-93-17. (Airports Commission) Budget

File 48-93-22. [Settlement of Unlitigated Claim] Authorizing settlement of unlitigated claim of Pan American Savings Bank in the sum of $53,310.39 (consisting of $43,295.70 in tax refunds and $10,014.69 in interest) to be paid in four equal annual installments. (City Attorney) Government Efficiency and Labor

File 48-93-23. [Settlement of Unlitigated Claim] Authorizing settlement of unlitigated claim of Citibank, N.A. in the sum of $206,866.45 (consisting of $148,497.59 in tax refunds and $58,368.86 in interest) to be paid in four equal annual installments. (City Attorney) Government Efficiency and Labor

File 52-93-1.1. [Lighting Assessment District] Amending Resolution No. 1020-92 to redefine proposed Assessment District No. 92-2 in the Dolores Heights District by adding certain property thereto; and to designate the Deputy Director of Public Services as engineer for the formation proceedings; companion measure to File 52-93-1. (Also see Files 52-92-6 and 52-92-6.1. (Department of Public Works) Health, Public Safety and Environment

File 94-93-6. [Grant - Regional Funds] Authorizing the Public Utilities Commission to apply for and accept $2.8 million of Bridge Toll Funds for SFMRIC lease payments and $53.6 million of Regional and Federal funds such as Federal Transit Administration Section 8 and Section 9 Operating Revenues, Transportation Development Act (ACT), State Transit Assistance (STA), AB 1107 Half Cent Sales Tax, and Bay Area Rapid Transit District funds for 1993-94 Municipal Railway Operations and authorizing the expenditure of the Section 8 Planning funds. (Public Utilities Commission) Government Efficiency and Labor

File 172-93-38. [Sewage Treatment Works Construction Financing] Finding and determining that the Richmond Transport Project will protect and preserve the environment and that the use of loan funds is the most cost-effective method of financing the project; authorizing the application for the execution of loan agreements not to exceed approximately $55 million. (Chief Administrative Officer) Budget

FIle 172-93-39. [State Contract] Authorizing the Director of Public Health to indemnify the State Department of Transportation with respect to an agreement for the purchase of a wheelchair accessible vehicle. (Also see File 146-92-32, Resolution No. 419-92). (Department of Public Health) Government Efficiency and Labor

1. Journals of Proceedings for March 1 and March 8, 1993 approved. (Annette note)

2. Re Item 8, File 172-93-30: Amend page 42 of the San Francisco Zoo Lease and Management Agreement, dated July 1, 1993, by adding a new section as follows:

   "30.20 Additional Attachments. The following documents are hereby collectively attached hereto as Exhibit H: (a) San Francisco Zoological Gardens Animal Inventory; (b) San Francisco Zoological Gardens Physical Facilities; (c) San Francisco Zoological Gardens Facilities Pre-Existing Conditions per City and County of San Francisco CAMS Facility Condition Monitoring; and (d) Letter of interpretation concerning Section 14.2 above. City and SFZS agree that these additional attachments are for illustrative purposes only, and shall not be legally conclusive or binding with respect to the matters covered by them.".

   Amend title, line three and page one, line 18, after "Agreement" by adding ", as amended,".

   New title: Ordinance approving the form of a San Francisco Zoo Lease and Management Agreement, as amended, and authorizing the General Manager of the Recreation and Park Department to execute such zoo lease and management agreement on behalf of the City and County of San Francisco; approving an indemnification by the City and County of San Francisco of the San Francisco Zoological Society contained in such zoo lease and management agreement; and declaring intention of the Board of Supervisors to fund such zoo lease and management agreement separately from the Recreation and Park Department budget.

   Passed for second reading as amended.

3. Re Item 11a, File 14-93-1: Property located at 6233 Third Street removed from list for further investigation by the Department. Updated list presented by Department. Adopted.

4. Re Item 12a, File 41-93-2: Updated list received from Department (1995 Oakdale Avenue deleted). Adopted.

5. Re Item 131, File 41-93-3: Report from department concerning property at 48 Craggs Court, 59 Mars Street and 42525-27 Irving Street. Adopted.

Requests Granted

By Supervisor Kaufman, that letter be sent to Chief Administrative Officer concerning July 19, 1993 request for status of six month report on the functions and successes of the new County Veterans Service Officer pursuant to Administrative Code Section 5.108.A-2(d), which has not been received and is now two months past due.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Department of Parking and Traffic to determine the number of management positions within the department and the justification for each positions.

By Supervisor Kennedy, that letters be sent to General Manager, Public Utilities and Municipal Railway, concerning report that employee's personal information, such as social security number, full name, birthdate and address are easily accessible to others which can be used for fraudulent purposes and inquires what precautions and security of employees' personal information have been implemented to prevent this information from being easily available.

By Supervisor Kennedy, that letters be sent to his Honor, the Mayor, and Chief of Police concerning an inquiry whether it is feasible to have foot patrols along Dolores Park path that runs adjacent to Church Street to help deter crime in this area.

By Supervisor Kennedy, that City Attorney review Draft Constitutional Amendments Regarding Mandate Relief (Article XIIIB) and Revenue Retention (Article XIIIC) and Related Materials and advise whether it is feasible for the City and County of San Francisco to join in the request.

By Supervisor Shelley, that letter be sent to his Honor, the Mayor, requesting an outline on how he would intend to spend the $22 million in additional revenue, should either State Proposition 172 or local measure, Proposition C, should be apprvoved.

By Supervisors Hallinan, Bierman, Shelley, that letter of inquiry be sent to Director, Commission on the Aging, concerning the Senior Information and Referral Program, to determine the status of the budget and the position of Director of Senior Information and Referral Program.

<u>In Memoriams</u>

Angelo Beschetto (Supervisor Alioto)
Victoria Hayden (Supervisor Migden)
Tsuyoshi Nakashima (Supervisor Bierman)

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Introduced by Supervisors

Ordinances:

File 97-93-49 [Cultural Equity Endowment Fund Programs] Ordinance amending Administrative Code by adding new Chapter 67 establishing Cultural Equity Endowment Fund Programs, setting forth guidelines for disbursement of funds and authorizing the San Francisco Art Commission to administer and implement Cultural Equity Endowment Fund Programs. (Supervisor Hallinan presented.) Referred to Budget Committee.

File 127-~~93-21~~ 92-10 [Fictitious Business Name Filing Requirement] Ordinance amending Article 12B of Part III of Municipal Code by adding Section 1007.3 to require persons filing a statement of fictitious business name pursuant to Section 17900 et seq. of the California Business and Professions Code to provide proof of compliance with business tax registration requirements. (Supervisor Kennedy presented.) Referred to Government Efficiency and Labor Committee.

Resolutions:

File 4-93-26 [San Francisco Arts and Humanities Month] Resolution Proclaiming the month of October 1993 as San Francisco Arts and Humanities Month. (Supervisor Alioto presented.) Referred to Board September 13, 1993 For Adoption Without Committee Reference Calendar.

File 4-93-27 [United Nations Anniversary] Resolution Commemorating the Fiftieth Anniversary of the founding of the United Nations in San Francisco. (Supervisor Maher presented.) Referred to Board September 13, 1993 For Adoption Without Committee Reference Calendar.

File 6-93-23 [Commending Harry Jupiter] Resolution commending Harry Jupiter upon his retirement after thirty-one years as a superior journalist in San Francisco. (Supervisors Hallinan and Maher presented.) Adopted.

File 12-93-28 [Historical Landmarking] Resolution opposing proposed state legislation that would have the effect of preempting the City and County of San Francisco's ability to designate landmarks as prescribed by local law. (Supervisor Alioto, Shelley, Bierman presented.) Referred to Board September 13, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-28 [Immigration Laws] Resolution urging the United States government to treat all immigrants in a fair and humane manner and guarantee their rights under International Law and the Refugee Act of 1980 and opposing any changes in existing immigration laws that would restrict immigration or weaken the right to seek asylum and denouncing the rise in anti-immigrant sentiment. Resolution returned by Mayor with his veto. Adopted, the Mayor's veto not withstanding.

File 30-93-15 [Managed Care] Resolution expressing the intent to the Department of Health Services for the City and County of San Francisco to develop a local initiative for a Managed Care System. (Supervisor Shelley presented.) Referred to Health, Public Safety and Environment Committee with request it be considered at the September 14, 1993 meeting.

File 42-93-39 [Street Closing] Resolution authorizing temporary closing of a portion of Page Street between Franklin and Gough Streets on October 2 and 3, 1993; and providing for Municipal Railway reimbursement. (Supervisor Shelley presented.) Adopted.

File 42-93-40 [Street Closing] Resolution authorizing temporary closing of a portion of 12th Street between Harrison and Bernice Streets on September 25 and 26, 1993 and providing for insurance. (Supervisor Migden presented.) Adopted.

File 42-93-41 [Street Closing] Resolution authorizing temporary closing of a portion of Sanchez Street between 16th and 17th Streets on September 19, 1993. (Supervisor Migden presented.) Adopted.

File 92-93-34 [Nominees to GGNRA] Resolution nominating proposed appointees to Golden Gate National Recreation Area Advisory Commission. (Supervisor Alioto presented.) Adopted.

File 102-93-3 [Security Guards] Resolution urging the mayor to reinstate the civil service security guard employees to their positions at City Hall. (Supervisors Hallinan and Maher presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the September 15, 1993 meeting.

File 193-93-4.1 [Giant Pandas] Resolution requesting 10-year loan of two panda bears. (Supervisor Alioto presented.) Referred to Board September 13, 1993 For Adoption Without Committee Reference Calendar.

File 197-93-1 [U.S. - China City Friendship Network] Resolution supporting the U.S. - China Friendship Network, Inc. and its efforts to promote friendly, cultural, social, trade exchanges between cities of the United States and the People's Republic of China. (Supervisors Alioto and Hsieh presented.) Referred to Board September 13, 1993 For Adoption Without Committee Reference Calendar.

File 212-93-3 [Geneva Towers] Resolution urging the Mayor to urge United States Attorney General Janet Reno to initiate an independent investigation from her Washington office into the activities of various employees who are directly responsible for contracting and loan services for the rehabilitation of the San Francisco Geneva Towers site and urging that all pending evictions at Geneva Towers be halted until the Attorney General's investigation is complete and its findings and recommendations have been received and considered by the Board of Supervisors and the Geneva Tenants Association. (Supervisor Kennedy presented.) Adopted.

File 270-93-4 [Earthquake Emergency Relief Fund Expenditure] Resolution approving expenditure of $29,938 from the Mayor's earthquake emergency relief fund to provide radio equipment for the volunteer auxiliary emergency radio program which supports the emergency response plans of the City and County of San Francisco. (Supervisor Hsieh presented.) Adopted.

File 300-93-1 [Senior Information and Referral] Resolution urging the Mayor to release $100,000 reserve monies as supplemental funding to urge the Commission on Aging to restore Senior Information and Referral Program Director and staff to provide senior information and referral services. (Supervisors Hallinan, Bierman, Shelley, Alioto presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the earliest possible date.

Introduced by the President at the Request of Departments

Ordinances

File 27-93-18. [Airport - Lease Modifications] Approving Modification No. 3 of Lease and Use Agreement between Continental Airlines, Inc., and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Government Efficiency and Labor

File 45-93-65. [Settlement of Lawsuit] Authorizing settlement of litigation of Angelo Larmey against the City and County of San Francisco by payment of $11,543. (City Attorney) Government Efficiency and Labor

File 97-93-48. [Acceptance of Gifts] Amending Administrative Code by amending Section 10.110 thereof, relating to the acceptance of gifts less than $25,000 on behalf of San Francisco General and Laguna Honda Hospitals. (Department of Public Health) Government Efficiency and Labor

File 101-93-7. [Government Funding] Appropriating $448,096, Department of Parking and Traffic, Parking Citation Division, for permanent salaries, related mandatory fringe benefits and training, for the creation of seventeen positions; and rescinding $41,780 in permanent salaries and related mandatory fringe benefits for the deletion of one position (Classification 0270R Assistant Division Chief Clerk), Municipal Court; companion measure to File 102-93-5. RO #93057 (Controller) Budget

File 102-93-5. [Public Employment] Amending Annual Salary Ordinance, 1993-94, Department of Parking and Traffic, Parking Citation Division, reflecting the addition of seventeen positions (Classifications 1404 Clerk (4), 1406 Senior Clerk (1), AA53 R Manager, Parking Citations (1), AA55 Field Survey Clerk (4), and AA56 Parking Citation Hearing Officer (7); companion measure to File 101-93-7. (Civil Service Commission) Budget

File 127-93-20. [Utility Users Tax] Amending Part III Municipal Code by amending Section 701 to define "Steam Corporation" and amending Section 705(d) to exempt from the Gas Users Tax steam corporations using gas to generate steam. (Chief Administrative Officer) Budget

Resolutions

File 25-93-23. [Contracting Out City Services] Approving the Controller's certification that Airport Information Booth Program for San Francisco International Airport can practically be performed by private contractor at a lower cost for this program than if work was performed by City employees at presently budgeted levels. (Airports Commission) Government Efficiency and Labor

File 25-93-24. [Prop J Contract] Concurring with Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court) Government Efficiency and Labor

File 28-93-4. [Emergency Repair - Superior Courts] Authorizing the Director of the Department of Public Works to take necessary measures to protect the safety and property of the citizens of San Francisco by performing the necessary work to repair fire damaged Superior Courts 22 and 23 and their associated chambers and offices in the Hall of Justice - $90,000. (Department of Public Works) Budget

File 38-93-9. [Gift/Bequest - Private] Authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a gift of $64,003.32, which includes no indirect costs from the Albert and Angela Zanini Trust for use by the residents and patients of Laguna Honda Hospital and Rehabilitation Center; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 48-93-24. [Settlement of Unlitigated Claim] Authorizing settlement of unlitigated claim of West Coast Life Insurance Company in the sum of $39,286.93. (City Attorney) Government Efficiency and Labor

File 68-93-4.1. [Home Program Amendment] Approving amendment of the program description for the 1993 Home Program no direct or indirect costs will be incurred. (Mayor's office of Housing) Government Efficiency and Labor

File 144-93-5. [Grant - Federal Funds] Authorizing the Executive Director of the Port of San Francisco to apply for, accept and expend $6.5 million from the Federal Highway Administration and $2.4 million from the Federal Transit Administration to improve rail access to the Port of San Francisco's Marine Terminals, foregoing reimbursement of indirect costs. (Port) Government Efficiency and Labor

File 146-93-17.1. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of $477,323, which includes indirect costs of $41,014 based on twenty percent of personnel costs, from the Centers for Disease Control to continue funding the Evaluation and Enhancement of HIV/AIDS Prevention Street and Community Outreach Programs that serve youth in high risk situations project (also known as the Youth SCOPE/AESOP Project). (Department of Public Health) Government Efficiency and Labor

File 146-93-45. [Grant - Federal Funds] Authorizing the Department of Health, Community Health Services, to apply for a grant of $750,000, which includes indirect costs in the amount of $28,270, based on twenty percent of salaries from the Centers for Disease Control and Prevention to replicate and evaluate the CHIPPS Environmental Intervention to prevent injury to seniors. (Department of Public Health) Government Efficiency and Labor

File 146-93-46. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to apply for a grant of $844,125, which includes indirect costs in the amount of $51,318, based on fifteen percent of salaries and wages from the California Department of Health Services, for the continuation of Hepatitis B Immunizations to infants, high risk youth and selected middle school residents of San Francisco. (Department of Public Health) Government Efficiency and Labor

File 146-93-47. [Grant - Federal Funds] Authorizing the Department of Health, Laguna Honda Hospital and Rehabilitation Center, to apply for, accept and expend a grant of $250,000, from the Mayor's Office of Community Development Block Grant Funds to provide handicapped accessible ramps and toilet facilities at the major entrances of the hospital; providing for ratification of action previously taken, and waiving indirect costs. (Department of Public Health) Government Efficiency and Labor

File 146-93-48. [Grant - State Funds] Authorizing the Department of Health, Central Administration, Emergency Medical Services (EMS) Agency, to apply for, accept and expend a grant of $361,271, from the State Office of Traffic Safety, for the development of Traffic Injury Prevention Program; waiving indirect costs. (Department of Public Health) Government Efficiency and Labor

File 146-93-49. [Grant - State Funds] Authorizing the Department of Health, Family Mosaic Project, to apply for, accept and expend a grant of $100,000, which includes indirect costs in the amount of $10,000, based on ten percent of direct costs, from the San Francisco Foundation, Lifeline Initiative, to develop mental health care service delivery for children with serious emotional disturbances; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-50. [Grant - Federal Funds] Authorizing the Department of Health, Community Health Services, Family Health Bureau, to apply for, retroactively, accept and expend a grant of $910,329, which includes indirect costs in the amount of $8,567, based on twenty percent of personnel costs, from the Centers for Disease Control for Family Planning and HIV Clinical and Educational Services for Women; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-51. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Health Service, Epidemiology and Disease Control, Sexually Transmitted Disease Division, to apply for, accept and expend a grant of $799,929, which includes indirect costs in the amount of $5,975, based on twenty percent of personnel salaries, from the Centers for Disease Control and Prevention, for a research study to evaluate HIV counseling models; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-52. [Grant - Federal Funds] Authorizing the Department of Health, Community Public Health Services, to apply for, accept and expend a grant of up to $1,500,000, which includes indirect costs in the amount of $174,858, based on twenty percent of salaries, from Community Substance Abuse Services for linked primary care, substance abuse treatment, mental health and case management services; providing for ratification of action previously taken. (Department of Public Health) Government Efficiency and Labor

File 146-93-53. [Grant - State Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuing allocation of $3,000,000, from the California Department of Health Services to continue funding the AIDS Drug Assistance Program; waiving indirect costs. (Department of Public Health) Government Efficiency and Labor

File 148-93-8. [Grant - Federal Funds] Authorizing the Director of Public Works to apply for, accept and expend Federal funds in the amount of $1,075,000 from the Transportation Enhancement Activities Program for three projects associated with the reconstruction of the Embarcadero Roadway. (Department of Public Works) Government Efficiency and Labor

File 172-93-29.1. [Contract] Authorizing the Department of Social Services to execute a hold harmless agreement with the State Department of Social Services for the State pass-through of a wage supplement to selected individual providers of In-Home Supportive Services for the period October 1, 1993 through June 30, 1994, for the purposes of assuring cultural, ethnic and language oriented services through community based organizations. (Department of Social Services) Government Efficiency and Labor

File 172-93-32. [State Contract] Approving the San Francisco City and County Performance Contract for Mental Health Services in Fiscal Year 1992-93. (Department of Public Health) Government Efficiency and Labor

File 213-93-3. [Grant Funds - Airport Administration] Authorizing the Airports Commission to accept and expend funds from the Bay Area Air Quality Management District for a Caltrain/SFO Shuttle, for a one-year trail operation. (Airports Commission) Government Efficiency and Labor

1. Journal of Proceedings for March 15 and March 22, 1993 approved. (Annette note)

2. Re Communications, Clerk announced City Attorney has been informed that John Erlich has filed a petition in Superior Court regarding the rebuttal argument for Proposition F. The issue is being handled by Buck Delventhal, Deputy City Attorney at 3:00 p.m. on September 7, 1993.

3. Re Item 6, owner of 825 Polk Street directed to pursue resolution of assessment with Public Works. There will be no public testimony on October 4, 1993.

4. Re Item 16. Supervisor Shelley added as sponsor. Clerk directed to submit request for supplemental appropriation for estimated cost of $39,858 for audit.

5. Re Item 21(b), Supervisor Bierman added as sponsor.

6. Re Item 22(a), Resolution amended to add Supervisor Alioto, September 18-26 and Supervisor Kennedy, October 15-17.

7. Calendar Clerk note: Place Files 106-93-3 and 127-93-19 on Board September 20, 1993 calendar.

8. Calendar Clerk note: Place Files 41-93-1.1 and 288-93-1.1 on Board October 4, 1993 calendar.

Requests Granted

By Supervisors Alioto, Bierman, Hallinan that City Attorney draft legislation providing amnesty to individuals cited and/or arrested for distributing food to the homeless in the vicinity of the Civic Center Plaza.

By Supervisor Alioto, that City Attorney draft legislation providing amnesty to individuals cited and/or arrested under the "Matrix Plan quality-of-life" offenses.

By Supervisor Conroy, that City Attorney prepare an ordinance repealing the Small Business Tax.

By Supervisor Hallinan, that City Attorney prepare an opinion as to the scope of the Board of Supervisors' authority regarding the distribution of free food in City parks and other locations.

By Supervisor Kaufman, that City Attorney prepare legislation to repeal the recent amendments to the business tax which lowered the exemption threshold from $2,500 to $1,000.

By Supervisor Kaufman, that City Attorney prepare a resolution urging the City Attorney not to pursue any further appeals regarding Rossi v. Brown, Court of Appeals No. AO 58559.

By Supervisor Kennedy, that letter be sent to the Executive Director, Office of Citizen Complaints, to review the case of Mr. Greg Wiggins, Case #1120545 (Municipal Court OCC #88-1333737) as it appears some evidence was overlooked and the investigation was incomplete.

By Supervisor Maher, that City Attorney prepare an ordinance to allow a business with a Structural Pest Control License to obtain a Contractor's Parking Permit under the City's Traffic Code.

By Supervisor Shelley, that City Attorney draft an emergency zoning ordinance to ban development on Lobos Creek.

By Supervisor Shelley, that City Attorney draft an ordinance requesting the City to take title to new 24th Street Entryways to Mission District.

In Memoriams

Mardina Devereaux (Supervisor Kennedy)
Claude Bortee (Supervisor Kennedy)
Mary B. Olney (Supervisors Hallinan, Kennedy, Alioto)
Leon McKusick (Supervisor Migden)

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Legislation Introduced

Including All Off-Calendar Items
September 13, 1993

Introduced by Supervisors

Ordinances:

File 121-93-13.1 [Stalking] Ordinance amending Police Code by adding Section 259.3 requiring notice to potential victims upon release of a stalker. (Supervisor Alioto presented.) Referred to Health, Public Safety and Environment Committee with request it be considered at the October 12, 1992 meeting.

File 121-93-15 [On-street Vehicle Sale] Ordinance amending Police Code by amending Section 710.2 to authorize removal of vehicles from Sunset Boulevard in violation of the prohibition against parking of vehicles for purpose of displaying such vehicles for sale. (Supervisors Shelley, Alioto, Hsieh, Conroy presented.) Referred to Health, Public Safety and Environment Committee.

File 6-93-24 [Commendation] Resolution honoring Susan Waters for her many years of service with the San Francisco Medical Society. (Supervisor Shelley presented.) Adopted.

File 7-93-9.5 [Municipal Railway Fares] Resolution urging the Mayor to urge the Public Utilities Commission to retain transfers on the Municipal Railway and to restore the three day grace period for all monthly fast passes. (Supervisor Hallinan presented.) Referred to Budget Committee.

File 42-93-42 [Street Closing] Resolution authorizing temporary closing of a portion of Clement Street, between 6th and 7th Streets on Sunday, October 3, 1993 from 10:00 a.m. to 5:00 p.m., for Green Apple Bookstore Auction. (Supervisor Alioto presented.) Adopted.

File 42-93-43 [Street Closing] Resolution authorizing temporary closing of a portion of Market Street, between Steuart and Spear Streets on Saturday, September 18, 1993 and Sunday, September 19, 1993 between 6:00 a.m. and 9:00 p.m. each day for motion picture filming. (Supervisor Alioto presented.) Adopted.

File 42-93-44 [Street Closing] Resolution authorizing temporary closing of a portion of Elizabeth Street, between Castro and Diamond Streets on Saturday, September 25, 1993 and Sunday, September 26, 1993 from 8:30 a.m. to 6:00 p.m. for St. Philips Church Festival. (Supervisor Conroy presented.) Adopted.

File 42-93-45 [Street Closing] Resolution authorizing temporary closing of a portion of Fulton Street, between Larkin and Hyde Streets on Saturday, October 2, 1993 beginning at 12:00 p.m. until Sunday, October 3, 1993 at 5:00 p.m. for "Kids Day at the Main Library". (Supervisor Kaufman presented.) Adopted.

File 101-93-4 [Disadvantaged and High Risk Youth Employment] Substitute resolution urging the Mayor to urge the Police Commission to submit a supplemental appropriation request authorizing an appropriation in the amount of $500,000 for a Disadvantaged and High Risk Youth Employment Program in the Mission District. (Supervisor Kennedy, Leal, Shelley, Alioto, Bierman, Hsieh presented.) Referred to Health, Public Safety and Environment Committee.

File 140-93-2 [Grant - Rathmann Foundation] Resolution authorizing the San Francisco Fire Department to accept and expend $2,405 from the Rathmann Foundation for Neighborhood Emergency Response Team Training of the Presidio Heights Neighborhood; ratifying action previously taken. (Supervisor Alioto presented.) Adopted.

File 174-93-8 [Task Force on Prostitution] Resolution establishing a task force of the Board of Supervisors to study possible options for reform of prostitution laws in San Francisco which shall include representatives from neighborhood groups, law enforcement agencies, public health agencies, social service agencies, City departments and commissions, women's rights advocates and immigrant and prostitute rights groups. (Supervisor Hallinan presented.) Referred to Health, Public Safety and Environment Committee.

File 218-93-4 [Graffiti Penalties] Resolution urging the Municipal Court for the City and County to impose increased penalties for persons who violate State and City laws governing graffiti offenses and possession of graffiti implements. (Supervisor Conroy presented.) Referred to Health, Public Safety and Environment Committee.

File 301-93-1 [Mortgage Credit Certificates] Resolution authorizing Mayor's Office of Housing to submit an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates. (Supervisor Shelley presented.) Referred to Budget Committee with request it be considered at the September 22, 1993 meeting.

Requests for Hearings:

File 7-93-14, By Supervisor Conroy: To consider youth crime and safety issues on the Municipal Railway. Referred to Housing and Land Use Committee.

File 13-93-29, By Supervisor Hsieh: To consider the proposed new federal regulations regarding passage of commercial vessels in San Francisco Bay and the Port of San Francisco on weekends. Referred to Economic Vitality and Social Policy Committee.

File 90-93-4, By Supervisor Alioto: To consider legislation landmarking San Francisco's historic churches, such as, Our Lady of Guadalupe, St. Joseph, St. Francis and others, which would take effect before January 1, 1993. Referred to Housing and Land Use Committee with request it be considered at the October 7, 1993 meeting.

File 189-93-3, By Supervisor Leal: To consider report by the City Planning Department on consolidating City offices in the Civic Center. Referred to Government Efficiency and Labor Committee.

File 200-93-6, By Supervisors Hallinan, Kaufman: To consider the public safety issues raised by the recent fire at the Folsom Street Hotel and its impact on other residential hotels. Referred to Health, Public Safety and Environment Committee.

Motions:

File 30-93-5.13 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Adopted.

File 165-93-7 [Management Audit] Motion instructing the Budget Analyst to conduct a management audit of the Outpatient Pharmacy at San Francisco General Hospital. (Supervisor Conroy presented.) Referred to Health, Public Safety and Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 34-93-5. [Width of Sidewalk] Amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1512 changing the official widths of sidewalk on the west side of Nineteenth Avenue between Eucalyptus and Winston Drives as shown on the Department of Public Works Map Numbered Q-20-416, and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Housing and Land Use

File 34-93-6. [Width of Sidewalk] Amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1513 changing the official widths of sidewalk on the east side of Nineteenth Avenue at Holloway Avenue as shown on the Department of Public Works Map Numbered Q-20-415, and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Housing and Land Use

File 45-93-66. [Settlement of Lawsuit] Authorizing settlement of litigation of Arturo Lopez against the City and County of San Francisco by payment of $57,500. (City Attorney) Government Efficiency and Labor

File 45-93-67. [Settlement of Lawsuit] Authorizing settlement of litigation of Donna Ritter against the City and County of San Francisco by payment of $6,000. (City Attorney) Government Efficiency and Labor

File 101-93-8. [Government Funding] Appropriating $195,493, Municipal and Superior Courts, for permanent salaries, mandatory fringe benefits, and equipment, for the creation of two positions. RO #93059 (Controller) Budget

File 115-93-7. [Signs] Amending City Planning Code by amending Section 305, to prohibit variances from the size or height requirements for signs. (Department of City Planning) Housing and Land Use

Resolutions

File 13-93-28.1. [Immigration Laws] Urging the United States Government to treat all immigrants in a fair and humane manner and guarantee their rights under International Law and the Refugee Act of 1980 and opposing any changes in existing immigration laws that would restrict legal immigration or weaken the right to seek asylum and denouncing the rise in anti-immigrant sentiment. (Mayor) Economic Vitality and Social Policy

File 82-93-7. [Property Acquisition - Noise Easements] Authorizing the acquisition of 150 noise easements in the City of South San Francisco comprising their Phase VIII Program - $375,000. (Real Estate Department) Budget

File 94-93-7. [Grant - Federal Funds] Authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend funds of $50,000; which includes indirect costs of $15,100, based on fifty percent of personnel costs plus two percent of non-labor expenses; from the U.S. Department of Energy and the Urban Consortium for energy management activities; ratification of action previously taken. (Public Utilities Commission) Government Efficiency and Labor

File 172-93-34. [Mutual Aid Agreement] Authorizing the General Manager of the Public Utilities Commission to execute a Mutual Aid Agreement with other water agencies in State OES Region 2. (Public Utilities Commission) Government Efficiency and Labor

1. Journals of Proceedings for March 29, 1993 and April 5, 1993 approved. (Annette note)

2. Re Item 3, File 174-93-7: Amendment of the Whole bearing same title, as amended by amending page four, lines seven and eight, after "Addition" by deleting "and Bayview/Hunter's Point"; amending line ten, after "who" by deleting "are residents of the San Francisco and" and amend line 14, by replacing "two" with "three". Adopted as amended.

   Add Supervisors Bierman, Shelley as co-sponsors.

3. Re Item 11, File 10-93-4: Amend revocable permit page one, under item 2, paragraph two, second sentence to read: "They must be loose and not adorned by greenery, ribbons, or other decoration." Amend title, line two, after "permit" by inserting ", as amended," and amend line 20, after "Plaza" by inserting, "as amended September 13, 1993". Passed for second reading as amended.

4. Re Item 19b, File 4-93-27: Add Supervisors Migden, Shelley, Bierman as co-sponsors.

5. Re Item 19c, File 12-93-28: Add Supervisor Migden as co-sponsor.

6. Re Item 19e, File 197-93-1: Add Supervisor Shelley, Bierman as co-sponsors.

7. Health, Public Safety and Environment Clerk note: Notify Chair of request to consider File 121-93-13.1 at the October 12, 1993 meeting.

8. Rules Clerk note: Notify interested parties street closings approved. Files 42-93-42, 42-93-43, 42-93-44, 42-93-45.

9. Budget Clerk note: Notify Chair of request to consider File 301-93-1 at the September 22 meeting.

10. Housing and Land Use Clerk note: Notify Chair of request to consider File 90-93-4 at the October 7, 1993 meeting.

Requests Granted

By Supervisors Migden and Shelley, that City Attorney prepare charter amendment to make domestic partners the equivalent of spouses for the purposes of participating in all aspects and benefits of the retirement system.

By Supervisor Shelley, that City Attorney prepare ordinance creating a task force consisting of representatives of the insurance industry, labor, retired city employees, Retirement Board and three representatives of the Board of Supervisors to consider charter amendment for the June 1994 ballot extending full retirement benefits to registered domestic partners.

By Supervisor Shelley, that letter be sent to his Honor, Governor Pete Wilson, expressing San Francisco's strong support for SB 413 concerning change of ownership of legal entity property reevaluation and urging the Governor to sign the measure, with copy sent to Senator Quentin L. Kopp.

By Supervisor Shelley, that City Attorney draft ordinance which would establish a program for seizing vehicles when used to purchase illegal drugs.

By Supervisor Shelley, that City Attorney prepare resolution urging establishment of a gun turn in program for San Francisco residents only with money from the Narcotics Forfeiture Fund.

By Supervisor Shelley, that City Attorney prepare ordinance to amend Administrative Code Section 5.150 concerning the Commission on San Francisco's Environment to add an ex-officio member from the Health Department.

By Supervisor Alioto, that City Attorney draft legislation landmarking San Francisco's historic churches, such as, Our Lady of Guadalupe, St. Joseph, St. Francis and others, which would take effect before January 1, 1993. File 90-93-4

By Supervisor Bierman, that letter of inquiry be sent to the Honorable City Planning Commission to determine why the Commission has begun the practice of charging $17.00 a year for their calendars.

By Supervisor Hallinan, that City Attorney prepare ordinance which would amend Park Code Section 7.03(K) and Health Code Section 451(c) to allow for free distribution of food in certain designated locations in City parks.

By Supervisor Hsieh, that City Attorney draft resolution expressing the City's position on the proposed new federal regulations regarding passage of commercial vessels in San Francisco Bay and the Port of San Francisco on weekends. File 13-93-29.

By Supervisor Alioto, that letter be sent to his Honor, Governor Pete Wilson, concerning his request that the cigarette smoking ads at Candlestick Park be removed, to inform him that prompt attention will be taken concerning his request.

By Supervisor Conroy, that letter of inquiry be sent to the Honorable, Public Utilities Commission, to determine the feasibility of issuing day passes or permits to school teachers for use when taking children on field trips to alleviate the problem caused by the elimination of transfers.

In Memoriams

Frank Pompei (Supervisor Alioto)
Jung Shin (Supervisor Hsieh)
Allen C. Meier (Supervisors Migden, Hallinan, Shelley, Alioto)

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Legislation Introduced
Including All Off-Calendar Items
September 20, 1993

Introduced by Supervisors

Ordinances:

File 90-93-2 [Landmark] Ordinance designating the Our Lady of Guadalupe Church as a landmark pursuant to Article 10 of the City Planning Code. Called from Housing and Land Use Committee by Supervisors Bierman and Shelley, with direction to schedule for Board meeting of September 27, 1993.

File 118-93-6 [Restriction of Certain Animals Exception] Substitute ordinance amending Health Code by amending Section 60 to allow certain animals at film and video production sites and to require the presence of a California Board-certified veterinarian when said animals are in San Francisco. (Supervisor Alioto presented.) Referred to Health, Public Safety and Environment Committee.

File 302-93-1 [Amnesty] Ordinance granting amnesty to those cited for violating various provisions of the San Francisco Municipal Code (Police Code Sections 22 and 23 and Park Code Sections 3.12 and 3.13), for 180 days commencing on August 1, 1993. (Supervisors Alioto, Bierman, Hallinan presented.) Referred to Health, Public Safety and Environment Committee with request it be considered as soon as possible.

Resolutions:

File 6-93-25 [Commendation] Resolution honoring Cecil Williams for thirty years of distinguished service at Glide Memorial United Methodist Church. (Supervisors Shelley, Kennedy, Bierman, Leal, Migden presented.) Adopted.

File 13-93-30 [Federal Spending Caps] Resolution opposing the imposition of federal spending caps on entitlements because such caps would have the effect of shifting costs to county programs. (Supervisor Kennedy presented.) Referred to Board September 27, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-31 [Screening Nursing Home Applicants] Resolution opposing pending federal legislation concerning financial screening of nursing home applicants. (Supervisor Kennedy presented.) Referred to Board September 27, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-32 [Long Term Care Enforcement Guidelines] Resolution urging the Health Care Financing Administration to reconsider draft long term care enforcement guidelines and clarification of Congressional intent. (Supervisor Kennedy presented.) Referred to Board September 27, 1993 For Adoption Without Committee Reference Calendar.

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File 30-93-16 [Disproportionate Share Payment Program] Resolution urging the Mayor, Department of Public Health and Controller to take steps necessary for the City to be eligible for SB 855 funding; urging the Controller to use funds budgeted for SB 855 transfers in 1993-94 for the transfers that relate to 1991-92 and 1992-93. (Supervisor Migden presented.) Adopted.

File 42-93-46 [Street Closing] Resolution authorizing temporary closing of portion of Brush Place, between Folsom and Harrison Streets, on Saturday, September 25, 1993 from 1:00 p.m. to 5:00 p.m. for a block party. (Supervisor Migden presented.) Adopted.

File 42-93-47 [Street Closing] Resolution waiving the requirement that applicant for closure of portions of Castro, Market, Noe, 16th, 17th and 18th Streets on Sunday, October 31, 1993 for the Annual Castro Holloween Celebration provide insurance and waiving requirement for payment of fees to the City. (Supervisor Migden presented.) Referred to Budget Committee.

File 42-93-48 [Street Closing] Resolution authorizing temporary closing of portion of Stevenson Street, between Third and Annie Streets, on Sunday, September 26, 1993, from 9:00 a.m. until 6:00 p.m. for a benefit by the New Learning School. (Supervisor Bierman presented on behalf of Supervisor Alioto.) Adopted.

File 42-93-49 [Street Closing] Resolution authorizing temporary closing of portion of 28th Street, between Church and Sanchez Streets, on Sunday, October 3, 1993 from 12:00 p.m. to 4:00 p.m. for a block party. (Supervisor Bierman presented.) Adopted.

File 42-93-50 [Street Closing] Resolution authorizing temporary closing of portion of De Haro Street, between 15th and 16th Streets on Sunday, October 17, 1993 from 8:00 a.m. to 6:00 p.m. for an athletic event. (Supervisor Leal presented.) Adopted.

File 42-93-51 [Street Closing] Resolution authorizing temporary closing of portion of Berwick Place, between Harrison and Folsom Streets; and Heron Street, between 7th and 8th Streets; on any one day between September 20, 1993 and September 27, 1993, from 5:00 p.m. until 6:00 a.m. for filming. (Supervisor Shelley presented.) Adopted.

File 42-93-52 [Street Closing] Resolution authorizing temporary closing of portion of 21st Street, between Rayburn and Sanchez Streets, on Sunday, September 26, 1993 from 12:00 p.m. to 3:00 p.m. for a block party. (Supervisor Migden presented.) Adopted.

File 129-93-1 [Property Tax Assessment Appeals] Resolution urging the Assessment Appeals Board to change its guidelines and accept any written request for property tax reassessment as a formal application for property tax reassessment. (Supervisors Maher, Migden presented.) Adopted.

File 172-93-39.1 [Indemnification Contract] Resolution authorizing the Director of Public Health to indemnify the State Department of Transportation with respect to an agreement for the purchase of a wheelchair accessible vehicle. (Supervisor Hallinan presented.) Adopted.

File 174-93-9 [Charter Reform Advisory Committee] Resolution establishing an advisory committee to fulfill the charter reform mandate. (Supervisor Bierman presented.) Referred to Board September 27, 1993 For Adoption Without Committee Reference Calendar.

File 222-93-3 [Department of Social Services Investigation] Resolution urging the Mayor to urge the Civil Service Commission to investigate the Department of Social Services' practices regarding layoffs, reassignment, the bumping system and pay increases used for all classes of employees with nine-plus years of employment with the Social Services Department to ascertain whether civil service rules have been strictly adhered to in a judicious, non-discriminatory manner particularly as a result of departmental budget cuts for fiscal year 1992-93 and urging the Civil Service Commission to report, in writing, its findings to the Board of Supervisors by November 1, 1993. (Supervisor Kennedy presented.) Referred to Economic Vitality and Social Policy Committee.

Requests for Hearings:

File 119-93-1, By Supervisor Hallinan: To consider enacting legislation to allow for the distribution of free food to the homeless in City parks and/or other public locations. Referred to Health, Public Safety and Environment Committee.

File 127-93-22, By Supervisor Maher: To consider amending Part III, Municipal Code, by enacting a new Article 10A to impose a fee on telephone subscribers to finance acquiring land on which to locate a dispatch center, acquire call processing and dispatch equipment and software and making any improvements necessary to house 911 equipment and staff and amending Article 10 to earmark proceeds of the residential telephone users tax for 911 communication system operations and maintenance costs. Referred to Budget Committee with request it be considered at the October 20th meeting.

Motions:

File 30-93-5.14 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board September 27, 1993 For Adoption Without Committee Reference Calendar.

File 165-93-8 [Budget Analyst] Motion directing the Budget Analyst to work with the City Attorney and provide necessary analytical support for development of legislation concerning an emergency response fee. (Supervisor Maher presented.) Referred to Board September 27, 1993 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-68. [Settlement of Lawsuit] Authorizing settlement of litigation of Maria and Sergio Tapia against the City and County of San Francisco by payment of $12,500. (City Attorney) Government Efficiency and Labor

File 46-93-14. [Settlement of Lawsuit] Authorizing settlement of Thomas Spurlock v. Michael Alexics, et al., upon receipt of the sum of $5,000 less one-half court costs and dismissal of complaint. (City Attorney) Government Efficiency and Labor

File 90-93-5. [Landmark] Designating the Howard/26th Street Cottages as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning) Housing and Land Use

File 93-93-12. [Airport Police Management - MOU] Implementing the Fiscal Provisions of the Memorandum of Understanding between the Municipal Executive Association and the City and County of San Francisco pursuant to Charter Section 8.590-1 et. seq. for Airport Police Chief and Airport Deputy Police Chief Classifications. (Also see Files 93-93-11, 93-93-13, 101-93-9 and 102-93-6). (Office of Mayor Employee Relations Division) Government Efficiency and Labor

File 93-93-13. [Airport Police - MOU] Implementing the Fiscal Provisions of two Memorandum of Understanding between the San Francisco Airport Police Officers Association and the City and County of San Francisco pursuant to Charter Section 8.590-1 et. seq. (Also see Files 93-93-11, 93-93-12, 93-93-13, 101-93-9 and 102-93-6). (Office of Mayor Employee Relations Division) Government Efficiency and Labor

File 97-93-50. [Cost Recovery - Parking and Traffic] Amending Administrative Code (Special Law Enforcement and Public Works Services) by adding Sections 10B.16 through 10B.19 thereto, providing for recovery of costs for additional parking enforcement and traffic control and related services rendered by the Department of Parking and Traffic. (Department of Parking and Traffic) Government Efficiency and Labor

File 101-93-9. [Government Funding] Appropriating $1,296,417, Airports Commission, for permanent salaries miscellaneous and retroactive and related mandatory fringe benefits, and adjusting pay rates for Airport Police Officer Classifications for Fiscal Year 1993-94, providing for ratification of action previously taken; companion measure to File 102-93-6. (Also see Files 93-93-11, 93-93-12, and 93-93-13). (Airports Commission). RO #93045 (Controller) Budget

File 101-93-10. [Government Funding] Appropriating and certifying $25,835, Department of Public Works, for capital improvement project to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken. RO #93067 (Controller) Budget

File 101-93-11. [Government Funding] Appropriating and certifying $123,592, Department of Public Works, for capital improvement project to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken. RO #93068 (Controller) Budget

File 102-93-6. [Public Employment] Amending Annual Salary Ordinance, 1993-94, to provide a salary increase for Airport Police Officer Classifications effective July 1, 1993; companion measure to File 101-93-9. (Also see Files 93-93-11, 93-93-12, 93-93-13). (Civil Service Commission) Budget

File 102-93-7. [Public Employment] Amending Annual Salary Ordinance, 1993-94, Municipal and Superior Courts, reflecting the addition of one position in each court (Classifications 0243 Traffic Systems Programmer, Municipal Court and 0595 Fiscal Systems and Services Coordinator, Superior Court); companion measure to File 101-93-8. (Civil Service Commission) Budget

File 102-93-8. [Public Employment] Amending Annual Salary Ordinance, 1993-94, Asian Art Museum, reflecting the addition of thirteen positions (Classifications 1446 Secretary II, 3518 Assoc. Museum Conservator, 3522 Senior Museum Preparator, 3524 Principal Museum Preparator, 3529 Museum Conservator-Avery Brundage Collection of Asian Art, (4) 3546 Curator IV, 3556 Museum Registrar, 3558 Senior Museum Registrar, 3588 Dep. Director and Chief Curator, and 3633 Librarian II-Asian Arts). (Civil Service Commission) Budget

Resolutions

File 25-93-25. [Contracting Out City Services] Concurring with the Controller's certification that security services at Candlestick Park can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees. (Recreation and Park Department) Government Efficiency and Labor

File 25-93-26. [Contracting Out City Services] Concurring with the Controller's certification that Senior Transportation/Escort Services can be practically performed for the Commission on the Aging by a private contractor for a lower cost than similar services performed by City and County employees. (Commission on the Aging) Government Efficiency and Labor

File 33-93-7. [Appointment] Confirming Mayor's Appointment to the San Francisco Redevelopment Agency (Manual A. Rosales, for the term to expire September 3, 1997, vice Sonia Bolanos, term expired). (Mayor) Rules

File 38-93-10. [Acceptance of Gift] Authorizing the San Francisco Public Library to accept and expend a gift in the amount of $955,106 from the San Francisco Library Foundation for the operation of the Telephone Information Program for Fiscal Years 1993/94 and 1994/95. (Public Library) Government Efficiency and Labor

File 38-93-11. [Acceptance of Gift] Authorizing the San Francisco Public Library to accept and expend a gift in the amount of $340,395 from the San Francisco Library Foundation for the implementation of the Referral Center and Operations of the Online Community Access Program at the San Francisco Public Library for Fiscal Year 1993/94 . (Public Library) Government Efficiency and Labor

File 40-93-5. [Parking of Vehicles] Establishing new time limitations for certain streets; and adding to the list of streets within Residential Permit Parking Area "E" in the Park Merced area. (Department of Parking and Traffic) Housing and Land Use

File 40-93-6. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "P" in the Anza Vista/Beideman area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Housing and Land Use

File 54-93-2. [Meeting Schedule] Revising the regular meeting schedule of the Board of Supervisors by cancelling the meetings of November 29, and December 27, 1993. (Clerk of the Board) Rules

File 64-93-23. [Extension Real Property Lease] Authorizing extension of two certain existing leases of real property for the Department of Social Services. (Real Estate Department) Government Efficiency and Labor

File 64-93-24. [Real Property Lease] Authorizing a lease of real property at 729 Filbert Street to be used as an Outpatient Mental Health Clinic by the Department of Public Health. (Real Estate Department) Government Efficiency and Labor

File 82-93-8. [Acquisition of Real Property] Authorizing the City and County of San Francisco to acquire, on behalf of the Department of Public Works, a temporary construction easement through a portion of the real property identified as Assessor's Parcel No. 5349/15 – $29,999; and to adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Budget

File 82-93-9. [Acquisition of Real Property] Authorizing the City and County of San Francisco to acquire, on behalf of the Department of Public Works, a temporary construction easement and a permanent sewer easement through a portion of the real property identified as Assessor's Parcel No. 4347A/1/2 – $87,999; and to adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Budget

File 89-93-8. [State Disability Insurance] Authorizing enrollment of Classification 5504 Project Manager in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Government Efficiency and Labor

File 93-93-11. [Memorandum of Understanding] Adopting Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association for the Airport Police Chief and Airport Deputy Police Chief Classifications; companion measure to Files 93-93-12, 93-93-13 and 102-93-6. (Office of Mayor Employee Relations Division) Government Efficiency and Labor

File 94-93-6. [Grant – Federal Funds] Authorizing the Public Utilities Commission to apply for accept and expend $352,000 of Federal Enhancement Program Assistance and $48,000 from various local match sources such as from State Transit Capital Improvement funds, State Urban Rail Bonds funds, State Clean Air and Transportation Improvement Act Bond funds, Regional Local Match funds such as State Transit Assistance funds, Transportation Development Act funds, Bridge Toll Net Revenues, Regional Measure One funds, Gas Tax Revenue, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation funds, and/or the San Francisco County Sales Taxes for the 19th Avenue Passenger Platforms. (Public Utilities Commission) Government Efficiency and Labor

File 170-93-8. [Mortgage Revenue Refunding Bonds] Authorizing the issuance and delivery of Mortgage Revenue Refunding Bonds ("Bonds") in an aggregate principal amount not to exceed $8,000,000 for the purpose of refunding bonds previously issued to provide financing for a multifamily rental housing project; approving and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; authorizing the sale of the bonds to Federal National Mortgage Association; approving and authorizing the execution of the bond purchase contract providing the terms and conditions for the sale of the bonds; approving and authorizing the execution of a financing agreement providing the terms and conditions for the loan of the bond proceeds to Arthur Zanello, Sylvia Zanello and Martin A. Gaehwiler, Sr.; approving and authorizing the execution of the first amendment to the regulatory agreement; authorizing the Mayor, in consultation with the City Attorney, to make any necessary or advisable modifications, changes or additions to any of the bonds documents; approving and authorizing City officials to execute and deliver any document necessary to implement this resolution; ratifying and approving any action heretofore taken in connection with the bonds, the refunding of the prior bonds, and the program; providing that this resolution shall constitute approval of the bonds in accordance with Section 147(f) of the Internal Revenue Code; authorizing the deposit of fees into the Housing Program Fees Fund; and related matters. (Mayor's Office of Housing) Budget

File 172-93-33. [Contract Modification] Authorizing the Municipal Railway to modify an existing contract with Morrison Knudsen Corporation (MK). (Public Utilities Commission) Government Efficiency and Labor

File 172-93-35. [Contract Agreement] Approving a new freeway agreement in accordance with the revised plan of State Highway Route 280 from the State of California and approving certain action in connection therewith. (Department of Public Works). Government Efficiency and Labor

1. Journal of Proceedings for April 12, 1993 approved. (Annette note)

2. Re Item 9, File 97-93-47: Add Supervisors Migden, Shelley, Bierman as co-sponsors.

3. Re Item 14, File 121-93-11: Amend to change location from "Steuart and Valencia" to "Steuart and Castro" wherever it appears in the legislation. Passed for second reading as amended.

4. Re Item 15, File 30-93-15: Amendment of the whole bearing same title adopted. Adopted as amended.

   Add Supervisor Migden as co-sponsor.

5. Re Item 16, File 299-93-1.1: Amend line 21, after "identify" by deleting "$4 million in". Adopted as amended.

   Add Supervisors Kennedy, Migden as co-sponsors.

6. Re Item 18, File 299-93-2.1: Add Supervisor Kennedy as co-sponsor.

7. Housing and Land Use Clerk note: Notify interested parties File 90-93-2 called from Committee for Board meeting of September 27, 1993.

8. Health, Public Safety and Environment Clerk note: Notify Chair of request to consider File 302-93-1 as soon as possible and request to consider File 119-93-1 at the same meeting.

9. Calendar Clerk note: Place Files 13-93-20, 13-93-31, 13-93-32, 174-93-9, 30-93-5.14 and 165-93-8 on the September 27, 1993 For Adoption Without Committee Reference Calendar.

10. Rules Clerk note: Notify interested parties street closings approved. Files 42-93-46, 42-93-48, 42-93-49, 42-93-50, 42-93-51, 42-93-52.

11. Budget Clerk note: Notify Chair of request to consider File 127-93-22 at the October 20, 1993 meeting.

Requests Granted

By Supervisors Shelley and Conroy, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine the specific plans for Womad Event of September 19, 1993 and other large events in Golden Gate Park, particularly with regard to transportation/access, restroom facilities, garbage/recycling and illegal parking on city property and what efforts are made to protect the natural environment of Golden Gate Park from damage at large public events in the park.

By Supervisor Bierman, that City Attorney draft ordinance detailing regulations for cable rate setting in the basic service tier to include requirement that Viacom submit an auditor's opinion with their Form 393 submittal, provide for refunds for customers if the rates charged by Viacom exceed the federal benchmark standards, and enforcement procedures and monetary sanctions in the event Viacom does not comply with the regulations.

By Supervisor Bierman, that letter be sent to San Francisco Housing Authority requesting report on alleged unfair treatment concerning employee benefits (elimination of sick, vacation and overtime pay) for Housing Authority Resident Custodians.

By Supervisor Bierman, that letter of inquiry be sent to Director, Purchasing Department, to determine why performance bonds have gone from 50 percent to 100 percent when bidding on city contracts.

By Supervisor Conroy, that Clerk ascertain from the Budget Analyst the hours and costs to conduct a management audit of Juvenile Hall/Youth Guidance Center facility and audit of Out of Home Placement programs.

In Memoriams

Sandy Scott (Supervisor Kaufman)
Evelyn R. Frank (Supervisor Leal)

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Legislation Introduced

Including All Off-Calendar Items
September 27, 1993

Introduced by Supervisors

Ordinances:

File 97-93-51 [Assessment Appeals Boards] Ordinance amending Administrative Code Section 2B.3 and adding Sections 2B.11 through 2B.16 to create two additional Assessment Appeals Boards and to provide for the appointment of Assessment Hearing Officers. (Supervisor Kaufman presented.) Referred to Budget Committee.

File 97-93-52 [Interest Rates on Security Deposits] Ordinance amending Administrative Code by amending Section 49.2 to change the amount of annual interest earned on security deposits from a simple five percent to the interest rate earned on one year treasury bills as of the date the lease is executed. (Supervisor Kennedy presented.) Referred to Housing and Land Use Committee.

Resolutions:

File 4-93-29 [Century of Progress Day] Resolution observing Sunday, October 3, 1993 as San Francisco Labor Council's Century of Progress Day and urging San Francisco residents to celebrate the labor movement's Century of Progress. (Supervisors Hallinan, Shelley, Alioto presented.) Adopted.

File 6-93-26 [Commend] Resolution acknowledging the contributions of Del Martin and Phyllis Lyon on the 20th anniversary of the publication of their landmark book Lesbian/Woman. (Supervisor Bierman presented.) Referred to Board October 4, 1993 For Adoption Without Committee Reference Calendar.

File 6-93-27 [Commend] Resolution acknowledging the contributions of Sydney Stein Rich to the betterment of life to all San Franciscans. (Supervisor Bierman presented.) Referred to Board October 4, 1993 For Adoption Without Committee Reference Calendar.

File 7-93-15 [Municipal Railway Fares] Resolution urging the Mayor to urge the Public Utilities Commission to not allow members of the armed forces in uniform to ride Municipal Railway vehicles without payment of fare during Fleet Week. (Supervisor Hallinan presented.) Referred to Budget Committee.

File 13-93-33 [North American Free Trade] Resolution memorializing San Francisco's continued opposition to agreements that undermine jobs, health and safety of workers in the United States. (Supervisors Hallinan, Shelley presented.) Referred to Board October 4, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-53 [Street Closing] Resolution authorizing temporary closing of portion of 29th Avenue, between California and Lake Streets, on Sunday, October 17, 1993 from 10:00 a.m. to 5:00 p.m. for a block party. (Supervisor Bierman presented.) Referred to Board October 4, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-54 [Street Closing] Resolution authorizing temporary closing of portion of 14th Avenue, between Geary Boulevard and Anza Street on Friday, October 22, 1993 from 7:00 a.m. to 7:00 p.m. for an open house celebration. (Supervisor Hsieh presented.) Referred to Board October 4, 1993 For Adoption Without Committee Reference Calendar.

File 42-93-55 [Street Closing] Resolution authorizing temporary closing of portion of Berwick Place, between Harrison and Folsom Streets; Heron Street, between 7th and 8th Streets; on any one day between September 28, 1993 and October 4, 1993, from 5:00 p.m. until 6:00 a.m.; and Larkin Street, between Grove and McAllister Streets, on Saturday, October 2, 1993, from 6:00 a.m. to 9:00 p.m. for filming. (Supervisor Shelley presented.) Adopted.

File 42-93-56 [Street Closing] Resolution authorizing temporary closing of portion of Sanchez Street, between Randall and 30th Streets, on Sunday, October 17, 1993, from 10:00 a.m. to 6:00 p.m. for a street fair. (Supervisor Migden presented.) Referred to Board October 4, 1993 For Adoption Without Committee Reference Calendar.

File 303-93-1 [Property Tax Allocation] Resolution adopting the alternate method of property tax allocation (Teeter Plan). (Supervisor Migden presented.) Referred to Budget Committee with request it be considered at the October 6, 1993 meeting.

Requests for Hearings:

File 27-93-19, By Supervisor Migden: To consider a plan to collect foreign currency from departing international travelers for donation to the Recreation and Park Department. Referred to Budget Committee.

File 83-93-1, By Supervisor Alioto: To consider the Mayor's Homeless Plan. Referred to Housing and Land Use Committee.

File 97-93-53, By Supervisor Maher: To consider repealing the South Africa divestment ordinance prohibiting the City from doing business with establishments that do business with South Africa. Referred to Economic Vitality and Social Policy Committee.

File 100-93-11, By Supervisor Migden: To consider the status of the 1993-94 Budget. Referred to Budget Committee with request it be considered at the October 13, 1993 meeting.

File 218-93-5, By Supervisor Migden: To consider efforts of other jurisdictions to employ new technologies to control graffiti. Referred to Health, Public Safety and Environment Committee.

File 207-93-17, By Supervisor Kennedy: To consider Hunter's Point Police Station financing. Referred to Budget Committee.

File 210-93-2, By Supervisor Hsieh: To consider the 1991 Proposition A Early Retirement Program and its impact on costs, positions and payroll. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-69. [Settlement of Lawsuit] Authorizing settlement of litigation of Nero Robinson against the City and County of San Francisco by payment of $21,250. (City Attorney) Government Efficiency and Labor

File 45-93-70. [Settlement of Lawsuit] Authorizing settlement of litigation of Joseph Turturichi against the City and County of San Francisco by payment of $16,500. (City Attorney) Government Efficiency and Labor

File 45-93-71. [Settlement of Lawsuit] Authorizing settlement of litigation of Beth Costella against the City and County of San Francisco by payment of $10,000. (City Attorney) Government Efficiency and Labor

File 65-93-7. [Lease Termination Agreement] Approving the lease termination agreement; providing for the execution of the lease termination agreement; authorizing the General Manager of the Public Utilities Commission to make changes to the lease termination agreement; authorizing City officials to execute and deliver any document necessary to implement this ordinance; and ratifying any action previously taken in connection with this ordinance. (Also see File 65-91-6. (Public Utilities Commission) Government Efficiency and Labor

File 101-93-12. [Government Funding] Appropriating $114,167, Department of Public Works, for permanent salaries and mandatory fringe benefits; subject of previous budgetary denial. RO #93078 (Controller) Budget

File 101-93-13. [Government Funding] Appropriating $363,000, Department of Public Works, for temporary salaries, mandatory fringe benefits, department and division overheads, materials and supplies, and equipment. RO #93079 (Controller) Budget

File 101-93-14. [Government Funding] Appropriating $1,040,722, Department of Public Works, for capital improvement projects for the Fire Department. RO #93081 (Controller) Budget

File 101-93-15. [Government Funding] Appropriating $500,000, District Attorney, for permanent salaries and mandatory fringe benefits; subject of previous budgetary denial. RO #93094 (Controller) Budget

Resolutions

File 10-93-5. [Permit] Granting revocable permission to the Anchor Brewing Company to construct an underground telecommunication and process piping connection on Mariposa Street between DeHaro and Carolina Streets (one 24-inch steel conduit and one 4-inch PVC conduit) all fronting the side of 495 and 501 DeHaro Street (Block 4007, Lot 1 and Block 380, Lot 4); and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Housing and Land Use

File 25-93-27. [Contracting Out City Services] Concurring with the Controller's certification that uniformed security services can be practically performed for the Public Utilities Commission by a private contractor for a lower cost than similar services performed by City and County employees. (Public Utilities Commission) Government Efficiency and Labor

File 64-93-25. [Real Property Lease] Authorizing a lease of real property at 2801-A 25th Street for the Department of Public Health's Rape Treatment Center. (Real Estate Department) Government Efficiency and Labor

File 84-93-3. [Acquisition of Property] Authorizing acquisition of real property identified as City and County of San Francisco Assessor's Block 5236, Lot 17 (1415 Evans Avenue), for the San Francisco Fire Department Bureau of Equipment; and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Budget

File 146-93-54. [Grant - Private Funds] Authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of $44,505, which includes indirect costs in the amount of $5,805, based on fifteen percent of the total award, from the Design Industries Foundation for AIDS (DIFFA) to support the AIDS Prevention Planning Project. (Department of Public Health) Government Efficiency and Labor

File 147-93-8. [Grant Federal Funds] Authorizing the San Francisco Public Library to apply for funds not to exceed $20,000 available through the California State Library from the Library Services for immigrant populations for the Fiscal Year 1993-94; waiving indirect costs. (Public Library) Government Efficiency and Labor

1. Journals of Proceedings for April 19, April 21 and April 26, 1993 approved. (Annette note)

2. Re Item 25, File 92-93-35.1: Amend line 23, after "vice" by deleting "himself" and inserting "Francis J. Baron". Adopted as amended.

3. Re Item 27, File 90-93-2: Add Supervisors Leal, Hsieh, Shelley as co-sponsors.

4. Calendar Clerk note: Place Files 6-93-6, 6-93-27, 13-93-33, 42-93-53, 42-93-54, 42-93-56 on Board October 4, 1993 For Adoption Without Committee Reference Calendar.

5. Budget Clerk note: Chair requests File 303-93-1 be placed on the October 6, 1993 agenda and File 100-93-11 on the October 13, 1993 calendar.

6. Budget Clerk note: Notify appropriate parties, street closing approved. File 42-93-55.

Requests Granted

By Supervisor Maher, that City Attorney prepare ordinance repealing Administrative Code, Article XIX, the South Africa divestment ordinance. File 97-93-53.

By Supervisor Kennedy, that City Attorney prepare ordinance suspending Administrative Code, Article XIX, the South Africa divestment ordinance.

By Supervisor Kennedy, that letter be sent to Chief of Police requesting his attendance at the New Hunters Point Homeowners Association on Thursday, September 30, 1993 at 6:30 p.m.. at Earl Mills Community Center, 100 Whitney Young Circle, to consider recent rash of armed robberies, burglaries and other criminal activities.

By Supervisor Kennedy, that letter be sent to Director of Public Works requesting consideration be given to granting an extension to an order by the Bureau of Building Inspection that the Jones Memorial United Methodist Church at 1975 Post Street be vacated until plans, designs and permits to rebuild the church has been formalized.

By Supervisor Shelley, that City Attorney prepare ordinance to restrict the sale of guns from the homes of individuals.

By Supervisor Shelley, that letter of inquiry be sent to Chief Administrative Officer to determine the status of negotiations to lease Hallidie Plaza for a cafe.

By Supervisor Hsieh, that letter be sent to his Honor, the Mayor, and the Honorable Public Utilities Commission to inquire whether plans are being contemplated to initiate a senior/disabled ticket program for those citizens using public transit, consistent with the City's transit-first policy of remaining sensitive to those with special needs and in special situations.

In Memoriams

Jesse Dobson (Supervisor Alioto)
Frank Ross (Supervisor Maher)
Seth Ligon (Supervisor Hallinan)

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Legislation Introduced
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October 4, 1993

Introduced by Supervisors

Ordinances:

File 97-93-54 [Commission on San Francisco's Environment] Ordinance amending Administrative Code Section 5.150 to include an ex-officio member from the Health Department on the Commission on San Francisco's Environment. (Supervisor Shelley presented.) Referred to Health, Public Safety and Environment Committee.

File 121-93-7.1 [Cabaret Public Safety and Accountability] Draft ordinance amending the Police Code, various sections, to promote public safety, cabaret owner responsibility and business opportunities. (Supervisor Hallinan presented.) Referred to Health, Public Safety and Environment Committee.

File 121-93-15.1 [On-street Vehicle Sales; Removal of Vehicles] Ordinance amending Police Code Section 710.2 to authorize removal of those vehicles from city streets in violation of the prohibition against parking of vehicles for purpose of displaying such vehicles for sale. (Supervisor Shelley presented.) Referred to Health, Public Safety and Environment Committee.

File 123-93-2 [Graffiti Abatement] Ordinance amending Public Works Code by enacting Article 23, Sections 1300 through 1309 prohibiting graffiti on public and private property, declaring the existence of graffiti on public and private property to be a nuisance, authorizing the Director of the Department of Public Works to order the removal of graffiti and authorizing the Department of Public Works to impose a lien on private property in order to recover the cost of graffiti abatement. (Supervisor Conroy presented.) Referred to Housing and Land Use Committee.

File 123-93-7 [Sidewalk Display of Merchandise] Ordinance amending Public Works Code Article 5.3, Sections 183, 183-1 through 183-8 to require permit applicants to post notice of intent to display merchandise on business premises; increasing the fees for permits to display merchandise on sidewalks; making such permits renewable on an annual basis; authorizing a public hearing when written objections are made; authorizing the Board of Permit Appeals to hear appeals of permit decisions of the Director of Public Works and for investigation fees imposed for violation of this Article; authorizing seizure of display stands maintained in violation of this Article. (Supervisor Kaufman presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the October 20, 1993 meeting.

600a

File 125-93-1.1 [Citations for Housing Code Violations] Ordinance amending Housing Code Section 204 to establish citation authority for enforcement of the housing code providing that citations, except for those issued for violations of Sections 701 (a), (b) and (c), shall not be issue until the time provided in the initial notice of violation has expired and further providing that the Director of Public Works shall report to the Board of Supervisors six (6) months from the effective date of this amendment the implementation of such citation power. (Supervisors Kaufman, Bierman, Hallinan, Shelley, Leal presented.) Referred to Housing and Land Use Committee.

Resolutions:

File 6-93-8 [Commend] Resolution commending the San Francisco Giants on a great season. (Supervisors Conroy, Alioto presented.) Adopted.

File 60-93-12 [Californians for Parks and Wildlife Bond Act of 1994] Resolution endorsing the Parks and Wildlife Initiative (CALPAW '94) which will provide nearly $2 billion to acquire, protect and develop parkland, wildlife habitat, prime agricultural land, coastal areas, river habitat and other resources (which will appear on the June 7, 1994 ballot). (Supervisor Bierman presented.) Referred to Health, Public Safety and Environment Committee.

File 206-93-6 [Freedom of Speech at Geneva Towers] Resolution affirming the right of residents of Geneva Towers to exercise their rights of free speech by displaying banners on the balcony railings. (Supervisors Hallinan, Alioto presented.) Referred to Economic Vitality and Social Policy Committee.

File 218-93-1 [Graffiti Hotline] Substitute resolution urging the Mayor to urge the Department of Public Works to establish a graffiti hotline and an outreach program for individuals vandalized by graffiti. (Supervisor Shelley presented.) Referred to Health, Public Safety and Environment Committee with request it be considered at the October 12, 1993 meeting.

File 237-93-1 [Illegal Dumping Fine] Substitute resolution urging the Municipal Court of the City and County to increase the bail for illegal dumping of refuse from $52 to $300 and directing the Clerk to transmit a copy of this resolution to the Municipal Court. (Supervisor Shelley presented.) Referred to Health, Public Safety and Environment Committee with request it be considered at the October 12, 1993 meeting.

File 270-93-5 [Indian Earthquake] Resolution urging the Mayor to appropriate $25,000 to the Prime Minister Relief Fund in New Delhi India. (Supervisor Maher presented.) Referred to Budget Committee.

Requests for Hearings:

File 186-93-2, By Supervisor Kaufman: To consider report of the Veterans Affairs Office on its operations. Referred to Government Efficiency and Labor Committee.

Motions:

File 30-93-5.15 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board October 12, 1993 For Adoption Without Committee Reference Calendar.

File 54-93-3 [Select Committee, Base Closures] Motion continuing a Select Committee of the Board of Supervisors on the impact on city services and renaming it the Select Committee on the Conversion of the Presidio, Hunters Pt. Naval Shipyard and Treasure Island. (Supervisor Shelley presented.) Referred to Rules Committee with request it be considered at the October 19, 1993 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-72. [Settlement of Lawsuit] Authorizing settlement of litigation of Luella Shanahan, et al., against the City and County of San Francisco by payment of $30,000. (City Attorney) Government Efficiency and Labor

File 45-93-73. [Settlement of Lawsuit] Authorizing settlement of litigation of Rosalee Folger against the City and County of San Francisco by payment of $25,000. (City Attorney) Government Efficiency and Labor

File 45-93-74. [Settlement of Lawsuit] Authorizing settlement of litigation of Esperanza Martinez against the City and County of San Francisco by payment of $75,000. (City Attorney) Government Efficiency and Labor

File 47-93-9. [Performing Arts Garage] Approving form of Performing Arts Garage management agreement and bidding documents and authorizing Director of Property to request bids for management of Performing Arts Garage using those documents. (Department of Parking and Traffic) Housing and Land Use

File 101-93-16. [Government Funding] Appropriating $140,000, Department of Recreation and Park, for temporary salaries; subject of previous budgetary denial. RO #93077 (Controller) Budget

File 101-93-17. [Government Funding] Appropriating $1,986,885, Municipal Railway, for permanent and temporary salaries, related mandatory fringe benefits, contractual services and facilities maintenance; subject of previous budgetary denial. RO #93082 (Controller) Budget

File 101-93-18. [Government Funding] Appropriating $1,840,160, Municipal Railway, for permanent salaries-platform, and related mandatory fringe benefits; subject of previous budgetary denial. RO #93095 (Controller) Budget

Resolutions

File 25-93-28. [Contracting Out City Services] Approving the Controller's certification that Shuttle Bus Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the second half of the year commencing July 1, 1993 than if work were performed by City and County employees. (Airports Commission) Government Efficiency and Labor

File 25-93-29. [Contract] Concurring with the Controller's certification that Employment and Vocational Services for the Independent Living Skills Project can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services) Government Efficiency and Labor

File 25-93-30. [Contract] Concurring with the Controller's certification that Coordinator and Mentor Services for the Independent Living Skills Project can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services) Government Efficiency and Labor

File 38-93-12. [Acceptance of Gift] Accepting one gift valued at $200,000, from the estate of John C. Gilliland, for use by the Recreation and Park Department to be used for the Strybing Arboretum and Botanical Gardens. (Recreation and Park Department) Government Efficiency and Labor

File 47-93-10. [Parking Rate Change] Establishing a policy on free parking in City garages. (Department of Parking and Traffic) Housing and Land Use

File 82-93-10. [Acquisition of Real Property] Authorizing the City and County of San Francisco to acquire, on behalf of the Department of Public Works, a temporary construction easement and a permanent sewer easement through a portion of the real property identified as Assessor's Parcel No. 4349/4/4A and 5214/1/4 - $218,300; and to adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Budget

File 133-93-3. [Grant - State Funds] Authorizing the Chief Administrative Officer, as local Hazard Mitigation Coordinator or his designate the Director of Public Works, to apply for, accept and expend Hazard Mitigation Grant funds from California's Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990 in the amount of $3,948,450 and waiving indirect costs. (Chief Administrative Officer) Government Efficiency and Labor

File 144-93-6. [Grant - Federal Funds] Authorizing the Executive Director of the Port of San Francisco to apply for, accept and expend $1.2 million from the Federal Highway Administration's Ferry Boat Discretionary Program for completion of final design of the Ferry Building improvements; and foregoing reimbursement of indirect costs. (Port) Government Efficiency and Labor

File 146-93-55. [Grant - State Funds] Authorizing the Department of Public Health, apply for, accept and expend a grant allocation of up to $10,782,909, for Fiscal Year 1993-94 funding from State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds, for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of $152,841 based on 1.658646 percent of County Hospital and other Health Services CHIP allocations. (Department of Public Health) Government Efficiency and Labor

File 147-93-9. [Grant - Federal Funds] Authorizing the San Francisco Public Library to accept and expend $35,000 in grant funds from the U.S. Department of Education Library Services and Construction Act (LSCA) for the purchase of foreign language materials for the Fiscal Year 1993/94; with indirect costs not included in this budget. (Public Library) Government Efficiency and Labor

File 147-93-10. [Grant - Federal Funds] Authorizing the San Francisco Public Library to apply for, accept and expend funds not to exceed $64,021 available through the California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries for Fiscal Year 1993/94; waiving indirect costs not included in this budget. (Public Library) Government Efficiency and Labor

File 171-93-4. [Parking Citation Penalties] Amending the penalties for violation of Traffic Code Sections 27, 32 c.2, 32.10, 32.12, 38(K), 219, and California Vehicle Code Sections 5204(a), 22500(e), 22500(f) and 22511.56(b). (Department of Parking and Traffic) Budget

File 304-93-1. [Renaming Public Building - Thomas J. Cahill] Urging the official designation of the Hall of Justice at 850 Bryant Street as the "Thomas J. Cahill Hall of Justice". (Police Commission) Health, Public Safety and Environment

1. Journals of Proceedings for May 5 and May 10, 1993 approved. (Annette note)

2. Re Item 5, File 90-93-2: Add Supervisor Migden as co-sponsor.

3. Re Item 8, File 42-93-47: Add Supervisor Leal as co-sponsor.

4. Re Item 18a, File 6-93-26: Add Supervisors Alioto, Leal as co-sponsors.

5. Re Item 19b, File 42-93-57: Amend lines 16 and 17 by deleting entire sentence. Adopted as amended.

6. Committee Clerks: Notify interested parties street closings approved. Files 42-93-53, 42-93-54, 42-93-56, 42-93-57.

7. Government Efficiency and Labor Clerk note: Notify Chair of request to consider File 123-93-7 at the October 20, 1993 meeting.

8. Health, Public Safety and Environment Clerk note: Chair requests Files 218-93-1 and 237-93-1 be considered at the October 12, 1993 meeting.

9. Calendar Clerk note: Place File 30-93-5.15 on Board October 12, 1993 For Adoption Without Committee Reference Calendar.

10. Rules Clerk note: Notify Chair of request to consider File 54-93-3 at the October 19, 1993 meeting.

Requests Granted

None.

In Memoriams

Carolyn Bakes (Supervisor Alioto)
Adeline E. Schmartel (Supervisor Kennedy)
Mary Alice Bomar (Supervisor Bierman)

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Legislation Introduced
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October 12, 1993

Introduced by Supervisors

Ordinances:

File 52-93-2 [Underground District] Ordinance creating an Underground District in the vicinity of Tenth and Harrison Streets. (Supervisor Maher presented.) Referred to Housing and Lane Use Committee with request it be considered at the November 4, 1993 meeting.

File 97-93-53 [South Africa Divestment] Substitute Ordinance amending Administrative Code, Chapter 10 by repealing Article XIX, Sections 10.210 through 10.220 prohibiting certain uses of or agreements involving city funds with persons, financial institutions or other businesses having specified relations with either the government of South Africa or certain private entities doing business with or in South Africa. (Supervisor Maher presented.) Referred to Economic Vitality & Social Policy Committee with request it be considered at the October 26, 1993 meeting.

File 97-93-57 [South Africa Divestment] Ordinance amending Administrative Code, Chapter 10 Article XIX, by adding Section 10.221 suspending for a period of six months beginning January, 1994, the City's prohibition against certain uses of or agreements involving city funds with persons, financial institutions or other businesses having specified relations with either the government of South Africa or certain private entities doing business with or in South Africa. (Supervisor Kennedy presented.) Referred to Economic Vitality and Social Policy Committee with request it be considered at the October 26, 1993 meeting.

File 121-93-17 [Aggressive Pursuit] Ordinance amending Chapter VIII, Part II, Article 2 of the Municipal Code (Police Code) by adding Section 260 prohibiting aggressive pursuit, and by amending Section 249 requiring persons convicted under Penal Code Section 646.9 of the Penal Code to register in the Office of the Chief of Police. (Supervisor Alioto presented.) Referred to Health, Public Safety and Environment Committee.

Resolutions:

File 4-93-30 [PGA Tour] Resolution welcoming the PGA Tour Championship. (Supervisor Conroy presented.) Adopted.

File 4-93-31 [Breast Cancer Awareness Month] Resolution declaring October as Breast Cancer Awareness Month. (Supervisors Leal, Alioto, Bierman, Hallinan, Hsieh, Migden presented.) Adopted.

File 4-93-32 [Yerba Buena Gardens] Resolution celebrating the opening of the Center of the Arts and the Dr. Martin Luther King, Jr. Memorial at Yerba Buena Gardens. (Supervisors Bierman, Alioto, Hsieh, Kaufman, Shelley presented.) Adopted.

File 12-93-28 [Historical Landmarking] Substitute Resolution reaffirming the City and County of San Francisco's commitment to preserving and designating unique and historic buildings as landmark structures and opposing any proposed state legislation after SB 1185 becomes ineffective, or after December 31, 1994, that would have the effect of preempting the City and County's ability to designate landmarks as currently prescribed by local law. (Supervisors Alioto, Shelley, Bierman, Migden presented.) Referred to Housing and Land Use Committee with request it be considered at the October 21, 1993 meeting. Companion to File 90-93-4.

File 12-93-29 [Supporting AB 2020] Resolution supporting Assembly Bill 2020 which would allow optometrists to utilize therapeutic pharmaceutical agents and to accept Medi-Cal patients. (Supervisor Hallinan presented.) Referred to Health, Public Safety and Environment Committee.

File 12-93-30 [State Legislation] Resolution opposing state legislation that would impact the ability of local government to regulate off-site sales of alcohol through land use controls. (Supervisor Shelley presented.) Referred to Board October 18, 1993 For Adoption Without Committee Reference Calendar.

File 12-93-31 [Needle Exchange] Resolution condemning Governor Wilson for his veto of Needle Exchange legislation. (Supervisor Alioto presented.) Adopted.

File 13-93-34 [Federal Legislation] Resolution confirming the City and County of San Francisco's support for turning the Presidio into a National Park and opposing efforts in Congress to eliminate funding for this transition. (Supervisor Shelley presented.) Referred to Board October 18, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-35 [Federal Legislation] Resolution urging the Mayor to urge all departments and citizens of San Francisco to join the Board of Supervisors and the National Association of Counties in urging Congress to enact legislation to reimburse local governments for the cost of complying with existing Federal mandates. (Supervisor Kennedy presented.) Referred to Board October 18, 1993 For Adoption Without Committee Reference Calendar.

File 30-93-4.1 [Managed Care] Resolution urging the Managed Care Local Initiative Steering Committee for San Francisco to appoint a representative of organized labor to the Steering Committee. (Supervisor Alioto presented.) Referred to Board October 18, 1993 For Adoption Without Committee Reference Calendar.

File 155-93-1 [Reward] Resolution urging the Mayor to establish a reward for information leading to the arrest and conviction of the assailants of Maxine Hall. (Supervisors Shelley, Alioto, Kaufman, Kennedy, Migden presented.) Adopted.

File 166-93-4 [Delinquent Tax Collection Program] Resolution urging the Treasurer to urge the Tax Collector to establish a Delinquent Tax Collection Program to collect unpaid business taxes and fees, to conduct a public awareness campaign to educate businesses regarding the tax obligations contained in San Francisco's Revenue and Finance Business Regulations, and to provide the Board of Supervisors with a report regarding same. (Supervisor Kaufman presented.) Referred to Budget Committee with request it be considered at the October 27, 1993 meeting.

File 169-93-3 [Street Artists] Resolution designating temporary downtown area selling spaces for street artists certified by the Art Commission, for the Christmas season, 1993, beginning on November 15, 1993 and ending on January 15, 1994. (Supervisor Hallinan presented.) Referred to Housing and Land Use Committee.

File 174-93-10 [Code Enforcement Reform Task Force] Resolution urging the Mayor to urge the Chief Administrative Officer to direct the Director of Public Works to appoint a Task Force, consisting of both city employees and members of the public possessing technical expertise regarding code enforcement processes, to review the current administrative code enforcement processes and to recommend a restructured process that is fair, efficient and streamlined within ninety (90) days of the effective date of this resolution. (Supervisor Kaufman presented.) Referred to Housing and Land Use Committee.

File 176-93-6 [Newspaper Carriers] Resolution urging the San Francisco Newspaper Agency to immediately desist from its proposed cancellation of the Youth Carrier Program and to rehire sixty-one young people who have lost their jobs since July 1993. (Supervisors Alioto, Bierman presented.) Adopted.

File 305-93-1 [Suicide Hot-Lines] Resolution urging the Mayor to urge the Golden Gate Bridge Board of Directors to install five (5) telephones on the east side of the Golden Gate Bridge that would be directly connected to the San Francisco Suicide Prevention Hot Line and the Suicide Prevention and Community Counseling Line of Marin County. (Supervisors Kennedy, Alioto, Migden presented.) Adopted.

Requests for Hearings:

File 75-92-3, By Supervisor Alioto: To consider street name change renaming one of three candidate sites of "Bannan Place", "Scotland Street", or "Jansen Street", to "Via Ferlinghetti". Substitute language for hearing referred to Housing and Land Use Committee with request it be considered at the October 21, 1993 meeting

File 90-93-4, By Supervisor Alioto: To consider substitute legislation landmarking San Francisco's historic churches, such as St. Dominic, St. Paul, St. Mark, Sacred Heart, the First Unitarian Church and others which would take effect before January 1, 1994, prior to the effective date of SB 1185. Referred to Housing and Land Use Committee with request it be considered at the October 21, 1993 meeting. Companion to File 12-93-28.

File 97-93-58, By Supervisor Maher: To consider Ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.204 thereof to establish a 911 emergency response fund. Referred to Budget Committee with request it be considered at the November 3, 1993 meeting. (Also see File 127-93-22 and 307-93-1.)

File 127-93-22, By Supervisor Maher: To consider Ordinance amending Part III, Municipal Code, by enacting a new Article 10A to impose a fee on telephone subscribers to finance 911 communication system consolidation and improvements and amending Article 10 to place a portion of utility users' tax proceeds in the 911 emergency response fund. (Supervisor Maher presented.) Referred to Budget Committee with request it be considered at the November 3, 1993 meeting. (Also see 97-93-58 and 307-93-1.)

File 306-93-1, By Supervisor Migden: To consider the District Attorney's investigation of allegations of alleged theft from terminal patients by attendant health care workers. Referred to Health, Public Safety and Environment Committee.

File 307-93-1, By Supervisor Maher: To consider authorizing and directing the Chief Administrative Officer to take all steps necessary to construct and equip a 911 communications facility in consultation with the Mayor's Office of Emergency Services. Referred to Budget Committee with request it be considered at the November 3, 1993 meeting. (Also see 127-93-22 and 97-93-58.)

Introduced by the President at the Request of Departments

Ordinances

File 45-93-75. [Settlement of Lawsuit] Authorizing settlement of litigation of Angel and Amber Webb against the City and County of San Francisco by payment of $16,500. (City Attorney) Government Efficiency and Labor

File 97-93-55. [Professional Membership] Amending the Administrative Code by amending Section 16.6-5 thereof, to authorize the Public Utilities Commission, and departments thereunder, to join various organizations. (Public Utilities Commission) Government Efficiency and Labor

File 97-93-56. [Courthouse Construction Fund] Amending Administrative Code by amending Section 10.117-35 thereof, to provide that payments made by the City in connection with the construction of a new courthouse may be paid from the Courthouse Construction Fund. (Also see Files 97-93-56.1 and 97-93-56.2) (Chief Administrative Officer) Budget

File 101-93-19. [Government Funding] Appropriating $51,801, Department of Medical Examiner-Coroner, for permanent salaries, mandatory fringe benefits, for the creation of one position; companion measure to File 102-93-9. RO #93103 (Controller) Budget

File 101-93-20. [Government Funding] Appropriating $155,000, Human Rights Commission, for permanent and temporary salaries, and mandatory fringe benefits, for the creation of one position; subject of previous budgetary denial. RO #93104 (Controller) Budget

File 101-93-21. [Government Funding] Appropriating $315,000, District Attorney, for temporary salaries, mandatory fringe benefits, other non-personal services and materials and supplies. RO #93109 (Controller) Budget

File 101-93-22. [Government Funding] Appropriating $200,000, Department of Public Health, San Francisco General Hospital, for permanent salaries, mandatory fringe benefits, other non-personal services and materials and supplies. RO #93112 (Controller) Budget

File 102-93-9. [Public Employment] Amending Annual Salary Ordinance, 1993-94, Medical Examiner-Coroner Office, reflecting the addition of one position; (Classification 2457 Assistant Forensic Toxicologist); companion measure to File 101-93-19. (Civil Service Commission) Budget

Resolutions

File 25-93-31. [Prop J Contract] Finding that it is economical for the Public Utilities Commission to contract for paratransit services in accordance with Charter Section 8.300-1. (Public Utilities Commission) Government Efficiency and Labor

File 97-93-56.1. [Courthouse Financing] Approving the form of a site lease between the City and County of San Francisco, as lessor, and the City and County of San Francisco Courthouse Corporation, as lessee, the form of a lease agreement between the City and County of San Francisco Courthouse Corporation, as lessor, and the City and County of San Francisco, as lessee, the form of an assignment agreement by and between the City and County of San Francisco Courthouse Corporation and the trustee to be named therein and the form of a trust agreement by and between the City and County of San Francisco, the City and County of San Francisco Courthouse Corporation and the trustee to be named therein; authorizing the Chief Administrative Officer to develop a plan of finance; authorizing the filing of a validation action; and ratifying certain actions, all in connection with the proposed acquisition, construction and installation of courthouse facilities and improvements and the proposed execution and delivery of up to a maximum aggregate principal amount of $63,000,000 of certificates of participation to finance such project. (Chief Administrative Officer) Budget

File 97-93-56.2. [Nonprofit Corporation] Authorizing the incorporation of the City and County of San Francisco Courthouse Corporation and approving certain actions in connection therewith. (Chief Administrative Officer) Budget

File 115-93-2.3. [Final Negative Declaration] Adopting Final Negative Declaration, finding and determining that the amendment of Planning Code Section 719.25 to allow drive-up facilities at certain fast food establishments as a conditional use in the Haight Street Neighborhood Commercial District, will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration. (Also see Files 115-93-2, 115-93-2.1 and 115-93-2.2. (Department of City Planning) Economic Vitality and Social Policy/Housing and Land Use

File 133-93-4. [Used Oil Recycling Grant] Authorizing the Chief Administrative Officer of the City and County of San Francisco to apply for, accept and expend up to $238,336.71 in Used Oil Recycling Grant Funding from the California Integrated Waste Management Board; waiving indirect costs. (Chief Administrative Officer) Government Efficiency and Labor

File 138-93-6. [Grant Funding] Authorizing the District Attorney of the City and County of San Francisco to apply for, retroactively accept and expend funds in the amount of $60,000 made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Witness Assistance Program", for the twelve month period July 1, 1993 through June 30, 1994 and waiving indirect cost per the 1993 Federal guidelines. (District Attorney) Government Efficiency and Labor

File 146-93-56. [Grant Funding] Authorizing the acceptance and expenditure of State Grant Funds by the San Francisco Department of Public Health for 1993/94. (Department of Public Health) Government Efficiency and Labor

File 172-93-40. [Indemnification of PG & E] Authorizing the Purchaser to enter into an agreement with Pacific Gas and Electric Company for refueling City vehicles with compressed natural gas, whereby the City will hold PG&E harmless from damages resulting from the performance of said agreement. (Purchasing Department) Government Efficiency and Labor

File 172-93-41. [Hold Harmless Agreement] Authorizing the Public Utilities Commission to enter into an agreement with Stoner Associates, Inc., for use of the Stoner Workstation Services (SWS) that includes indemnification provisions. (Public Utilities Commission) Government Efficiency and Labor

1. Re Item 14, File 146-93-54: Add Supervisor Alioto as co-sponsor.

2. Re Item 17, File 172-93-31: Add Supervisor Alioto as co-sponsor.

3. Re Item 21, File 39-93-1.7: Calendar Clerk note: Place File on Board October 25, 1993.

4. Re Item 21A, File 25-93-26: Calendar Clerk note: Place File on Board October 18, 1993.

5.. Calendar Clerk note: Place Files 12-93-30, 13-93-34, and 13-93-35 on Board October 18, 1993 For Adoption Without Committee Reference Calendar.

6. Budget Clerk note: Sponsor requests File 166-93-4 be placed on the October 27, 1993 calendar.

7. Budget Clerk note: Sponsor requests Files 97-93-58, 127-93-22 and 307-93-1 be placed on the November 3, 1993 calendar.

8. Housing and Land Use Clerk note: Sponsor requests File 52-93-2 be placed on the November 4, 1993 calendar. Sponsor requests Files 12-93-28, 75-92-3, and 90-93-4 be placed on the October 21, 1993 calendar.

9. Economic Vitality and Social Policy Clerk note: Sponsors request Files 97-93-53 and 97-93-57 be placed on the October 26, 1993 calendar.

Requests Granted

By Supervisor Shelley, that City Attorney prepare ordinance to ban the possession of handguns.

By Supervisor Hsieh, that letter be sent to Director of Recreation and Park Department regarding the maintenance, upkeep, and operating hours of the outdoor handball courts located in Golden Gate Park. Additionally, the Supervisor requests information on the accessibility of the upstairs addition to the courts.

By Supervisors Kennedy, Hallinan, Alioto, Migden, Kaufman, Bierman, that letter of appreciation be sent from the Board of Supervisors to Ms. Geraldine Johnson and the Martin Luther King, Jr. Memorial Dedication Committee for ten (10) years of hard work and planning to achieve their goal for a suitable memorial to Dr. Martin Luther King, Jr. which was dedicated on October 11, 1993.

By Supervisor Kennedy, that letter be sent to the Purchasing Director and the Registrar of Voters regarding items the City may have stored in the warehouse that could be considered for donation to South Africa's black majority.

By Supervisor Kennedy, that letter be sent to the Recreation and Park Department and the Water Department inquiring whether the Departments have included community advisors in the process of preparing the Watershed Management Plans for the City and County of San Francisco's watershed lands in Alameda and San Mateo Counties and, if not, to request that they be included.

By Supervisor Conroy, that letter be sent to BART urging them to remove graffiti from their property, particularly the graffiti covering the escalator shafts at the Civic Center Station's Market and Grove entrance.

By Supervisor Alioto, that letter be sent to the General Manager of the Municipal Railway inquiring about proposed changes in the #30 bus line.

In Memoriams

Maxine Hall (Entire Board)
Drew Siegel (Supervisors Kaufman and Leal)
William B. Mueller (Supervisor Kaufman)
Sady Machado (Supervisor Leal)

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Legislation Introduced

Including All Off-Calendar Items
October 18, 1993

Introduced by Supervisors

Ordinances:

File 65-93-8.1 [Ground Lease] Ordinance authorizing and approving execution of a ground lease of real property with Boomerang Housing Corporation, for a portion of Assessor's Blocks 5731, 5732, 5733 and 5734 and a portion of Bronte Street, Bradford Street and Ogden Avenue, adjacent to property commonly known as the "Farmers Market". (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the November 3, 1993 meeting.

File 97-93-4 [Graffiti Advisory Board] Ordinance amending Administrative Code by adding Sections 5.170, 5.171, 5.172, 5.173 and 5.174 creating a graffiti advisory board. (Supervisor Conroy) Called from Health, Public Safety and Environment Committee by Supervisor Conroy, with direction to schedule for Board meeting of October 25, 1993.

Resolutions:

File 12-93-32 [Caltrain Terminal Location Study] Resolution requesting the Metropolitan Transportation Commission (MTC) to study the Seventh and Market Streets location as an additional alternative for a new Caltrain Terminal. (Supervisor Bierman presented.) Referred to Board October 25, 1993 For Adoption Without Committee Reference Calendar.

File 27-93-19.1 [Donation Stations Proceeds] Resolution designating the San Francisco Recreation and Park Department as the recipient of the proceeds from donation stations in the international terminal of the San Francisco International Airport. (Supervisors Migden, Leal presented.) Referred to Budget Committee.

File 42-93-59 [Street Closing] Resolution authorizing temporary closing of a portion of Piedmont Street, between Ashbury and Delmar Streets, on Sunday, October 24, 1993, between 12:00 noon and 3:00 p.m., for a block party (Supervisor Bierman presented.) Adopted.

File 65-93-8 [Market Heights Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that the proposed construction of 46 dwelling units at Putnam Street and Thomkins Avenue, "Market Heights Development" ("The Project"), will have no significant impact on the environment and adopting and incorporating findings of the Final Negative Declaration. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the November 3, 1993 meeting.

File 218-93-6 [Zero Tolerance for Graffiti] Resolution supporting a citywide effort/program aimed at "Zero Tolerance" of graffiti in San Francisco. (Supervisor Conroy presented.) Referred to Board October 25, 1993 For Adoption Without Committee Reference Calendar.

File 218-93-7 [Enforcement of Existing Graffiti Laws] Resolution recommitting the City to pursuing violations of existing laws in regard to graffiti, including pursuit of violators in possession of aerosols and markers and vendors who sell aerosols and markers to juveniles. (Supervisor Conroy presented.) Referred to Board October 25, 1993 For Adoption Without Committee Reference Calendar.

File 218-93-8 [Graffiti Model City] Resolution urging the Mayor to adopt a "Model City" approach in the battle against graffiti. (Supervisor Conroy presented.) Referred to Board October 25, 1993 For Adoption Without Committee Reference Calendar.

File 218-93-9 [Graffiti, Private Contractors] Resolution urging the Mayor to pursue proposals from private contractors to fight graffiti. (Supervisor Conroy presented.) Referred to Board October 25, 1993 For Adoption Without Committee Reference Calendar.

File 218-93-10 [Graffiti, School Participation] Resolution urging the Mayor to urge the San Francisco Unified School District and the principals of all private middle and high schools in San Francisco to participate in the City's anti-graffiti efforts. (Supervisor Conroy presented.) Referred to Board October 25, 1993 For Adoption Without Committee Reference Calendar.

File 218-93-11 [Graffiti Abatement Program] Resolution supporting Department of Public Works' pilot graffiti eradication program and support for expansion of the program through public and private partnership in a citywide coordinated effort. (Supervisor Conroy presented.) Referred to Board October 25, 1993 For Adoption Without Committee Reference Calendar.

File 218-93-12 [Test Products and Private Programs] Resolution urging the Mayor to urge the Department of Public Works to pursue new concepts, machinery, techniques and products in the battle against graffiti and to make regular reports on their efforts. (Supervisor Conroy presented.) Referred to Board October 25, 1993 For Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 308-93-1, By Supervisors Conroy, Migden: To consider the findings in the report on domestic violence issued by the Commission on the Status of Women and to ascertain police and other city response to the crisis of domestic violence in San Francisco. Referred to Health, Public Safety and Environment Committee.

Motions:

File 30-93-5.16 [Needle Exchange] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. (Supervisor Alioto presented.) Referred to Board October 25, 1993 For Adoption Without Committee Reference Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-75. [Settlement of Lawsuit] Authorizing settlement of litigation of Angel and Amber Webb against the City and County of San Francisco by payment of $16,500. (City Attorney) Government Efficiency and Labor

File 97-93-55. [Professional Membership] Amending the Administrative Code by amending Section 16.6-5 thereof, to authorize the Public Utilities Commission, and departments thereunder, to join various organizations. (Public Utilities Commission) Government Efficiency and Labor

File 97-93-56. [Courthouse Construction Fund] Amending Administrative Code by amending Section 10.117-35 thereof, to provide that payments made by the City in connection with the construction of a new courthouse may be paid from the Courthouse Construction Fund. (Also see Files 97-93-56.1 and 97-93-56.2) (Chief Administrative Officer) Budget

File 101-93-19. [Government Funding] Appropriating $51,801, Department of Medical Examiner-Coroner, for permanent salaries, mandatory fringe benefits, for the creation of one position; companion measure to File 102-93-9. RO #93103 (Controller) Budget

File 101-93-20. [Government Funding] Appropriating $155,000, Human Rights Commission, for permanent and temporary salaries, and mandatory fringe benefits, for the creation of one position; subject of previous budgetary denial. RO #93104 (Controller) Budget

File 101-93-21. [Government Funding] Appropriating $315,000, District Attorney, for temporary salaries, mandatory fringe benefits, other non-personal services and materials and supplies. RO #93109 (Controller) Budget

File 101-93-22. [Government Funding] Appropriating $200,000, Department of Public Health, San Francisco General Hospital, for permanent salaries, mandatory fringe benefits, other non-personal services and materials and supplies. RO #93112 (Controller) Budget

File 102-93-9. [Public Employment] Amending Annual Salary Ordinance, 1993-94, Medical Examiner-Coroner Office, reflecting the addition of one position; (Classification 2457 Assistant Forensic Toxicologist); companion measure to File 101-93-19. (Civil Service Commission) Budget

Resolutions

File 25-93-31. [Prop J Contract] Finding that it is economical for the Public Utilities Commission to contract for paratransit services in accordance with Charter Section 8.300-1. (Public Utilities Commission) Government Efficiency and Labor

File 97-93-56.1. [Courthouse Financing] Approving the form of a site lease between the City and County of San Francisco, as lessor, and the City and County of San Francisco Courthouse Corporation, as lessee, the form of a lease agreement between the City and County of San Francisco Courthouse Corporation, as lessor, and the City and County of San Francisco, as lessee, the form of an assignment agreement by and between the City and County of San Francisco Courthouse Corporation and the trustee to be named therein and the form of a trust agreement by and between the City and County of San Francisco, the City and County of San Francisco Courthouse Corporation and the trustee to be named therein; authorizing the Chief Administrative Officer to develop a plan of finance; authorizing the filing of a validation action; and ratifying certain actions, all in connection with the proposed acquisition, construction and installation of courthouse facilities and improvements and the proposed execution and delivery of up to a maximum aggregate principal amount of $63,000,000 of certificates of participation to finance such project. (Chief Administrative Officer) Budget

File 97-93-56.2. [Nonprofit Corporation] Authorizing the incorporation of the City and County of San Francisco Courthouse Corporation and approving certain actions in connection therewith. (Chief Administrative Officer) Budget

File 115-93-2.3. [Final Negative Declaration] Adopting Final Negative Declaration, finding and determining that the amendment of Planning Code Section 719.25 to allow drive-up facilities at certain fast food establishments as a conditional use in the Haight Street Neighborhood Commercial District, will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration. (Also see Files 115-93-2, 115-93-2.1 and 115-93-2.2. (Department of City Planning) Economic Vitality and Social Policy/Housing and Land Use

File 133-93-4. [Used Oil Recycling Grant] Authorizing the Chief Administrative Officer of the City and County of San Francisco to apply for, accept and expend up to $238,336.71 in Used Oil Recycling Grant Funding from the California Integrated Waste Management Board; waiving indirect costs. (Chief Administrative Officer) Government Efficiency and Labor

File 138-93-6. [Grant Funding] Authorizing the District Attorney of the City and County of San Francisco to apply for, retroactively accept and expend funds in the amount of $60,000 made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Witness Assistance Program", for the twelve month period July 1, 1993 through June 30, 1994 and waiving indirect cost per the 1993 Federal guidelines. (District Attorney) Government Efficiency and Labor

File 146-93-56. [Grant Funding] Authorizing the acceptance and expenditure of State Grant Funds by the San Francisco Department of Public Health for 1993/94. (Department of Public Health) Government Efficiency and Labor

File 172-93-40. [Indemnification of PG & E] Authorizing the Purchaser to enter into an agreement with Pacific Gas and Electric Company for refueling City vehicles with compressed natural gas, whereby the City will hold PG&E harmless from damages resulting from the performance of said agreement. (Purchasing Department) Government Efficiency and Labor

File 172-93-41. [Hold Harmless Agreement] Authorizing the Public Utilities Commission to enter into an agreement with Stoner Associates, Inc., for use of the Stoner Workstation Services (SWS) that includes indemnification provisions. (Public Utilities Commission) Government Efficiency and Labor

1. Journal of Proceedings for May 17, 1993 approved. (Annette note)

2. Re Item 1c, File 101-93-13: Add Supervisor Conroy as co-sponsor.

3. Re Item 5, File 97-93-49: Amendment of the whole bearing same title adopted. Consideration continued as amended to October 25, 1993.

4. Re Item 8, File 121-93-15.1: Add Supervisors Alioto, Kaufman, Maher, Bierman, Conroy, Migden, Leal as co-sponsors.

5. Re Item 10, File 218-93-1: Add Supervisors Alioto, Migden as co-sponsors.

6. Re Item 12, File 237-93-1: Add Supervisor Alioto as co-sponsor.

7. Re Item 17d, File 30-93-4.1: Add Supervisor Leal as co-sponsor.

8. Rules Clerk note: Notify interested parties street closing approved. File 42-93-59.

9. Government Efficiency and Labor Clerk note: Notify Chair of request to consider Files 65-93-8 and 65-93-8.1 at the November 3, 1993 meeting.

10. Health, Public Safety and Environment Clerk note: Notify interested parties File 97-93-4 called from Committee by Supervisor Conroy, with direction to schedule for Board meeting of October 25, 1993.

11. Calendar Clerk note: Place Files 12-93-32, 218-93-6 through 218-93-12 and 30-93-5.16 on Board October 25, 1993 For Adoption Without Committee Reference Calendar.

12. Health, Public Safety and Environment and Legislation Clerk note: Add Supervisor Conroy as co-sponsor. File 304-93-1.

Requests Granted

By Supervisor Conroy, that City Attorney provide legal opinion on the development of a fund for the mixture of public and private monies to employ a "graffiti czar" to coordinate the citywide effort/campaign for graffiti eradication, education, legislation and implementation.

By Supervisor Conroy, that City Attorney prepare resolution supporting the concept of graffiti patrols staffed by police and police reserves as part of an ongoing effort to thwart graffiti vandals, whereby police reserves would serve as watchdogs of graffiti hotspots during "graffiti hours" of 11:00 a.m. to 4:00 a.m. and provide opinion on the use of police reserves for such purposes

By Supervisor Conroy, that City Attorney add provisions to proposed graffiti permit ordinance to require that walls, barricades or other temporary structures used along the perimeter of residential and commercial construction sites must be maintained in a graffiti-free condition if the temporary structure will be in place for more than one month.

By Supervisor Conroy, that City Attorney add provisions to proposed graffiti permit ordinance to include the requirement that dumpsters on or visible to city streets be maintained in a graffiti-free condition.

By Supervisor Conroy, that City Attorney prepare resolution urging the San Francisco Giants and San Francisco Forty-niners, as good citizens, to join in the City's anti-graffiti effort by assisting in a public awareness/public relations campaign designed to turn "peer pressure" against graffiti using present and past sports stars from their respective teams at speaking engagements and for an advertising/awareness/education campaign.

By Supervisor Conroy, that City Attorney prepare resolution urging the Bay Area Rapid Transit District, Gannett Outdoor, Caltrans, Pacific Bell, Pacific Gas and Electric and other businesses within San Francisco to work in a cooperative effort with the Department of Public Works to combat graffiti.

By Supervisor Conroy, that City Attorney prepare resolution setting city policy that graffiti is a major issue and urging it be among the priorities of the police officers at kiosk and district stations to aggressively pursue graffiti vandals.

By Supervisor Conroy, that City Attorney prepare resolution supporting expansion of youth work programs for graffiti offenders, provide stiffer, longer sentences combined with expansion of alternative programs for youth and counseling for youth and parents.

By Supervisor Conroy, that City Attorney prepare resolution urging the State and Federal governments to cooperate with the City on its anti-graffiti efforts by keeping their properties in San Francisco graffiti free and urging San Francisco State and Federal representatives to participate in the City's anti-graffiti efforts by seeking government funds to assist in fighting graffiti.

By Supervisor Conroy, that City Attorney prepare ordinance to impose a requirement that signs be posted wherever aerosol paints or other liquid substances capable of defacing property are sold (similar to Daly City legislation).

By Supervisor Conroy, that City Attorney prepare legislation to amend the regulations governing the awarding of monies from the Neighborhood Beautification Fund.

By Supervisor Migden, that City Attorney prepare ordinance to extend Subdivision Code Section 1396, the annual limitation on the number of condominium conversions, to December 31, 1995.

By Supervisor Shelley, that City Attorney draft charter amendment for the June 1994 ballot which would do the following:

Eliminate fares for Municipal Railway, except cable car service, and create a special pass annually renewable for San Francisco residents to use on cable cars;

Raises the utility users tax to a percentage that would raise enough money equal to the amount raised by Municipal Railway in fares during the 1992-93 fiscal year (estimated at $40 million; to be determined through discussion with Municipal Railway, Public Utilities Commission and Controller);

Eliminates the total number of employees at Municipal Railway by the number of people estimated to be currently employed in activities related to fare collection;

Requires the percentage of utility tax contribution to the Municipal Railway budget remain constant at the initial (94-95) level.

By Supervisor Maher, that City Attorney prepare resolution requiring the Department of Defense to clean the toxins from the Bayview Hunters Point Shipyard to a level that is in compliance with residential standards before the City takes title of the land.

By Supervisor Conroy that City Attorney prepare resolution urging San Francisco-based media (such as radio and television) to join the anti-graffiti effort by sponsoring public service announcements aimed at graffiti education, awareness and eradication once the City's anti-graffiti program is ready to expand.

In Memoriams

Keith Kamrath (Supervisor Alioto)
Andrew Zysman (Supervisor Alioto)
Jan Mary Higgins (Supervisor Bierman)

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BOARD of SUPERVISORS

Legislation Introduced

Including All Off-Calendar Items
October 25, 1993

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Introduced by Supervisors

Ordinances:

File 115-93-8 [Public Toilet Advertising] Ordinance amending Planning Code by amending Sections 603, 605 and 608 to permit advertising on public service kiosks associated with public toilets and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Alioto presented.) Referred to Housing and Land Use Committee.

File 164-93-2.1 [Street Vacation] Ordinance ordering vacation of a portion of Bronte Street, Bradford Street and Ogden Avenue (Market Heights Development Project) and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the November 3, 1993 meeting.

Resolutions:

File 12-93-33 [Discrimination] Resolution urging the State of California Teachers Retirement System and the California Public Employees Retirement System to vote as stockholders in Cracker Barrel Old Country Stores in favor of a policy of non-discrimination against gay men and lesbians. (Supervisor Migden presented.) Referred to Board November 1, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-36 [San Francisco Police Department Lieutenant Exam] Resolution urging Senator Dianne Feinstein to secure Attorney General Janet Reno's recommendations to ensure Police Department diversity at all levels, including at the crucial lieutenant level and urging San Francisco business leaders, such as, PG&E, Pacific Telesis, Wells Fargo and Levi Strauss, all of which have spoken out and acted on issues of diversity, to help form a "Blue Ribbon Police Diversity Commission" to assist the City and County of San Francisco in its endeavor to ensure diversity at all levels of the Police Department. (Supervisor Kennedy presented.) Referred to Board November 1, 1993 For Adoption Without Committee Reference Calendar.

File 13-93-37 [Butyrate Drug] Resolution urging the Mayor to urge the Federal Government to support the manufacture and further testing of the drug butyrate which encourages the body to manufacture healthy hemoglobin (oxygen carrying pigment of red blood cells) in sickle cell suffers. (Supervisor Kennedy presented.) Referred to Health, Public Safety and Environment Committee.

File 13-93-38 [Federal Legislation] Resolution urging Senator Dianne Feinstein to oppose further weakening of the California Desert Protection Act (S.21) and to restore the entire Mojave National Plan as originally proposed. (Supervisor Alioto presented.) Referred to Board November 1, 1993 For Adoption Without Committee Reference Calendar.

600a

File 64-93-26.1 [Lease] Resolution authorizing execution of a lease of real property at 35 Cambon Drive, Parkmerced, for the Police Department. (Supervisor Hallinan presented.) Adopted.

File 161-93-8 [Base Closure] Resolution endorsing the application by the Redevelopment Agency to the Department of Defense for purposes of funding base closure work and urging the creation of an Office of Base Conversion with these funds. (Supervisor Shelley presented.) Referred to Select Committee on the Conversion of the Presidio, Hunters Point and Treasure Island with request it be considered at the November 4, 1993 meeting.

File 164-93-2 [Street Vacation] Resolution declaring intention of the Board of Supervisors to vacate a portion of Bronte Street, Bradford Street and Ogden Avenue, adjacent to the property commonly known as the "Farmer's Market" (Market Heights Development Project); setting the hearing date for all persons interested in the proposed vacation. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the November 3, 1993 meeting.

File 170-93-9 [Mortgage Revenue Bonds] Resolution authorizing the Director of the Mayor's Office of Housing to submit an application and related documents to the California Debt Limit Allocation Committee to permit the issuance of qualified mortgage bonds in an amount not to exceed $17,500,000; authorizing the Mayor's Office of Housing to direct Bank of American National Trust and Savings Association, Acting Trustee under an existing trust agreement, to hold and deposit in trust an amount not to exceed $175,000; authorizing the director to certify that the city has on deposit the required amount; authorizing the Mayor's Office of Housing to pay an amount equal to the deposit to the State of California if the city fails to issue the qualified mortgage bonds; and authorizing and directing the execution of any documents necessary to implement this resolution; ratifying and approving any action heretofore taken in connection with the application. (Supervisor Shelley presented.) Referred to Government Efficiency and Labor Committee with request it be considered at the November 3, 1993 meeting.

Requests for Hearings:

File 7-93-18, By Supervisor Kennedy: To consider Municipal Railway's practice of using employee's social security number as the worker identification number. Referred to Economic Vitality and Social Policy Committee.

File 13-93-39, By Supervisor Shelley: To consider the Commission on National Services proposal for national service at the Presidio. Referred to Select Committee on the Conversion of the Presidio, Hunters Point and Treasure Island with request it be considered at the November 4, 1993 meeting.

File 13-93-40, By Supervisor Shelley: To consider the issue of toxic remediation and plans for toxic removal by the Department of Defense at the Presidio. Referred to Select Committee on the Conversion of the Presidio, Hunters Point and Treasure Island with request it be considered at the November 4, 1993 meeting.

File 121-93-16, By Supervisor Alioto: To consider legislation which would ban the sale and possession of handguns, with the exception of law enforcement officials. Referred to Health, Public Safety and Environment Committee.

File 207-93-18, By Supervisor Kennedy: To consider the lieutenant's examination for the San Francisco Police Department. Referred to Economic Vitality and Social Policy Committee.

File 284-93-4, By Supervisor Kennedy: To consider alleged unfair practices toward African-American trucking businesses. Referred to Economic Vitality and Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-77. [Settlement of Lawsuit] Authorizing settlement of litigation of Yolanda Cazessus against the City and County of San Francisco by payment of $8,000. (City Attorney) Government Efficiency and Labor

File 45-93-78. [Settlement of Lawsuit] Authorizing settlement of litigation of Mary P. Evans against the City and County of San Francisco by payment of $15,000. (City Attorney) Government Efficiency and Labor

File 45-93-79. [Settlement of Lawsuit] Authorizing settlement of litigation of Robert Anderson against the City and County of San Francisco by payment of $8,000. (City Attorney) Government Efficiency and Labor

File 46-93-15. [Settlement of Lawsuit] Authorizing settlement of Paul Attard, et al., v. Flyer Corporation, et al., upon receipt of the sum of $1,000 and compromise and release of lien. (City Attorney) Government Efficiency and Labor

File 90-93-6. [Landmark] Designating the Ellinwood Residence at 2799 Pacific Avenue and 2498 Divisadero Street as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning) Housing and Land Use

File 96-93-3. [Sale of Surplus Property] Authorizing the conveyance of real property to George N. Wallace and Irene G. Wallace, as joint tenants - $3,706; and to adopt findings pursuant to Planning Code Section 101.1. (Real Estate Department) Budget

File 96-93-4. [Sale of Surplus Property] Authorizing the conveyance of real property to Manuel Llama, Jr. and Jeanne Llama, as joint tenants - $15,410; and to adopt findings pursuant to Planning Code Section 101.1. (Real Estate Department) Budget

File 101-93-26. [Government Funding] Appropriating $75,000, Treasurer/Tax Collector, for telephone, other non-personal services, materials and supplies, and equipment. RO #93119 (Controller) Budget

File 102-93-10. [Public Employment] Amending Annual Salary Ordinance, 1993-94, Human Rights Commission, reflecting the addition of one position (Classification 2996 Representative, Human Rights Commission); this position is a restoration by the Mayor's Office to Human Rights Commission Fiscal Year 1993-94 Budget; companion measure to File 101-93-20. (Civil Service Commission) Budget

File 124-93-6. [Parking and Traffic] Amending Traffic Code by amending Sections 33.3 and 38.B, and deleting Section 38.B.1 thereof, relating to curb parking regulation at Special Truck Loading and Yellow Zones. (Department of Parking and Traffic) Housing and Land Use

Resolutions

File 7-93-17. [Public Transportation] Approving discontinuance of the inbound 14X-Mission Express on Sixth and outbound 27-Bryant on Fifth Street and rerouting inbound Line 14X onto Fifth Street and outbound Line 27 onto Sixth Street to accommodate conversion of Fifth and Sixth Streets to one-way operation between Howard and Bryant Streets; companion measure to File 7-93-17.1. (Public Utilities Commission) Scheduled for Public Hearing before Board on November 8, 1993 at 3:00 p.m.

File 7-93-17.1. [Public Transportation] Disapproving discontinuance of the inbound 14X-Mission Express on Sixth and outbound 27-Bryant on Fifth Street and rerouting inbound Line 14X onto Fifth Street and outbound Line 27 onto Sixth Street to accommodate conversion of Fifth and Sixth Streets to one-way operation between Howard and Bryant Streets; companion measure to File 7-93-17. (Public Utilities Commission) Scheduled for Public Hearing before Board on November 8, 1993 at 3:00 p.m.

File 25-93-32. [Contracting Out City Services] Concurring with the Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building, the Cruise Ship Terminal and at various Port piers can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port) Government Efficiency and Labor

File 40-93-7. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "G" in the Pacific Heights area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Housing and Land Use

File 40-93-8. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "O" in the West Portal/St. Francis Wood area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Housing and Land Use

File 40-93-10. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "U" in the South of Market area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Housing and Land Use

File 48-93-26. [Settlement of Unlitigated Claim] Authorizing settlement of unlitigated claim of Jean Pierre Quintos the sum of $6,106.51. (City Attorney) Government Efficiency and Labor

File 94-93-9. [Grant - State Funds] Authorizing the Public Utilities Commission to apply for, accept and expend $51,545,356 from Propositions 108 and 116 Bond funding for four San Francisco Municipal Railway Capital Projects and an equal amount of Regional and local matching funds. (Public Utilities Commission) Government Efficiency and Labor

File 213-93-1.1. [Grant Funds - Airport Administration] Authorizing the Airports Commission to accept and expend $60,000 in funds from the Bay Area Air Quality Management District for a Caltrain-SFO Shuttle for a one-year trail. (Airports Commission) Government Efficiency and Labor

1. Journals of Proceedings for May 24 and June 1, 1993 approved. (Annette note)

2. Re Item 8, File 97-93-28: Amend title, line 17 by adding "; requiring report from all Department Heads"; amend page five, line 10, by inserting "Section 2. Each Department Head shall submit a six-month report to the Board of Supervisors by July 1, 1994, indicating the status of all city vehicles which are taken home by city employees for either emergency services duty or garaging." Passed for second reading as amended.

3. Re Item 20, File 119-93-1: Amend title and text wherever it appears by replacing "appropriate and designated City parks" with "the Civic Center Park"; amend by deleting the second and fourth "Whereas" clauses. Adopted as amended.

4. Re Item 29, File 97-93-34: Amendment of the whole bearing same title adopted. Passed for second reading as amended.

   Add Supervisors Alioto, Shelley as co-sponsors.

5. Re Item 30a, File 111-93-1: Add Supervisor Kaufman as co-sponsor.

6. Re Item 33a, File 12-93-32: Amendment of the whole bearing same title adopted. Adopted as amended.

7. Re Item 33h, File 218-93-11: Amendment of the whole bearing same title adopted. Adopted as amended.

8. Housing and Land Use Clerk note: Clerk to transmit File 115-93-8 to City Planning Commission.

9. Government Efficiency and Labor Clerk note: Notify Chair of request to consider Files 164-93-2, 164-93-2.1, 170-93-9 at the November 3, 1993 meeting.

10. Calendar Clerk note: Place Files 12-93-33, 13-93-38 on Board November 1, 1993 For Adoption Without Committee Reference Calendar.

11. Select Committee on Base Closures Clerk: Chair requests Files 161-93-8, 12-93-39, 12-93-40 be considered at the November 4, 1993 meeting.

Requests Granted

By Supervisor Bierman, that letter be sent to Director of Public Works concerning recent order to vacate or convert the St. Mary's Chinese Day School and Chinese Language School located on Stockton Street by February 14, 1994 and inquiring whether an extension of time is feasible to allow for planning and raising funds.

By Supervisors Hallinan and Alioto, that City Attorney draft resolution urging the District Attorney to scrutinize all citations issued by the Police Department in connection with the Mayor's Matric Program and urging him to discharge those citations that cannot be proved and to urge the courts to discharge warrants based on citations for which there is no evidentiary basis.

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor; the City Attorney; Chief of Police and Civil Service Commission requesting each addressee to provide the Board of Supervisors with alternatives that would ensure diversity of the Police Department in all levels including the lieutenant class within twenty days.

By Supervisor Kennedy, that letter of inquiry be sent to the Chief of Police to determine the number and percentage of African-Americans at each rank from police departments of the twenty-five largest cities.

By Supervisor Kennedy, that letter be sent to Chief of Police requesting unedited copy of alleged film titled, "Lifestyle of the Poor and Lazy" which was alleged filmed in one of the public housing units by a San Francisco police officer.

By Supervisor Migden, that City Attorney prepare appropriate resolution urging the State Legislature to make domestic partners eligible to receive exemption from the real estate transfer tax consistent with the exemption for married couples and family members.

By Supervisor Shelley, that City Attorney draft proposed firearms dealer permit ordinance to include requirement that any firearm purchased shall have a trigger lock, prohibits the sale of ammunition clips in excess of a number to be defined by Police Commission, limit the purchase of ammunition to people with proof of having purchased a trigger lock and allowing sale of ammunition to people with a valid permit.

By Supervisor Shelley, that City Attorney draft resolution urging the Mayor to set aside money (possibly from Narcotics Forfeiture Fund) for a "Safe Streets Now" program. The program would provide funding for expertise to citizen groups interested in bringing action in small claims court against property owners who are responsible for the ownership, maintenance and operation of drug houses.

By Supervisor Shelley, that City Attorney draft a firearms and weapons violence prevention ordinance which regulates the illegal use of firearms.

By Supervisor Shelley, that City Attorney draft an ordinance that would make it a misdemeanor to loiter with the intent to engage in illegal drug activities. Makes it a misdemeanor to delay, linger or idle about any school or public place without having justification for being there.

By Supervisor Shelley, that City Attorney prepare an ordinance that will allow the Police Department to cite individuals with open containers of liquor within 300 yards of a school or retail liquor establishment.

By Supervisor Shelley, that City Attorney prepare ordinance to create a condition of approval for land use permit applications related to package stores that intend to sell alcoholic beverages for purposes of off-site consumption. These businesses would receive a condition of approval when their permits are issued, related to litter, lighting, developing anti-loitering plans and sidewalk sweeping. Violation of the condition of approve would create the authority to revoke "deemed approved" status.

By Supervisor Conroy, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine what plans have been implemented to improve traffic safety conditions at Stern Grove.

By Supervisor Conroy, that letter of inquiry be sent to Chief of Police, to determine what plans have been implemented to ensure the safety of those who use Stern Grove.

By Supervisor Kennedy, that letters be sent to Director of Human Rights Commission and Director of Public Works notifying them of a hearing concerning alleged unfair practices toward African-American trucking businesses and requesting their presence when the matter is scheduled for consideration and requesting a list of names of trucking companies awarded contracts within the last five years and how many of these companies are African-American.

In Memoriams

Hattie Blanford (Supervisor Kennedy)
Justin P. Smith (Supervisor Conroy)

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Legislation Introduced

Including All Off-Calendar Items
November 1, 1993

Introduced by Supervisors

Resolutions:

File 012-93-034. [Marijuana, Medical Use of, Urge State Legislation]
Resolution directing the State Legislative Representative to support the passage of an amendment to State law permitting the cultivation and possession of marijuana for medicinal use. Supervisors Alioto, Hallinan presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the November 9, 1993 meeting.

File 013-93-041. [Marijuana, Medical Use, Urge Federal Legislation]
Resolution directing the Federal Legislative Representative to urge the Attorney General and the Secretary of Health and Human Services to reclassify marijuana on the schedule of controlled substances so that physicians may prescribe marijuana for medical purposes and, in the event this effort fails, to lobby for the enactment of a change in Federal law to remove marijuana as a Schedule I controlled substance so that physicians may prescribe marijuana for appropriate medicinal use. Supervisors Alioto, Hallinan presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the November 9, 1993 meeting.

File 013-93-042. [Unrenumerated Work Act of 1993, H.R. 966]
Resolution supporting the Unrenumerated Work Act of 1993, H.R. 966. Supervisor Alioto presented. Referred to Board November 8, 1993 For Adoption Without Committee Reference Calendar.

File 030-93-017. [Marijuana, Medical Use, Health Master Plan]
Resolution urging the Mayor to urge the Health Commission to direct Department of Public Health Staff to address the issue of the medical use of marijuana in the master plan to reduce drug and alcohol problems and in other planning activities involving substance abuse and HIV. Supervisors Alioto, Hallinan presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the November 9, 1993 meeting.

File 100-93-014. [Proposition C, Sales Tax, Programs To Be Funded]
Resolution declaring the intention of the Board of Supervisors to use revenues generated by the passage of Proposition C to provide for those programs funded for six months in the Budget as approved for Fiscal Year 1993-1994, and urging the Mayor to submit supplemental appropriations honoring this intent. (Supervisor Migden presented.) Referred to Board November 8, 1993 For Adoption Without Committee Reference Calendar.

File 177-93-001. [Convention Facilities, Waive Rental Fees]
Resolution supporting Testifying for Life: A Night of Gospel to fight AIDS on World AIDS Day and urging the Mayor to urge Director of Convention Facilities to waive rental fees for this event. Supervisor Alioto presented. Referred to Board November 8, 1993 For Adoption Without Committee Reference Calendar.

File 025-93-026. [Contracting Out, Senior Escort Services]
Resolution concurring with the Controller's certification that Senior Transportation/Escort Services can be practically performed for the Commission on the Aging by a private contractor for a lower cost than similar services performed by City and County employees. Returned with request for reconsideration by the Mayor. Consideration continued to November 8, 1993.

Requests for Hearings:

File 007-93-016.04. [Muni Discount Fares For Seniors And Disabled]
Hearing to consider joint report by the Budget Analyst Controller and Mayor, analyzing the need for, financial and operational impacts of discount fares for senior and disabled individuals, as well as other possible Muni fare changes that may be necessary, including the views of the Public Utilities Commission on all proposals analyzed in the report. Supervisor Migden presented. Referred to Budget Committee.

File 060-93-013. [Ballot Initiatives, Limit To Eight Per Election]
Hearing to consider limiting the number of ballot initiatives sponsored by the Mayor and/or Board of Supervisors to no more than eight per election. Supervisor Alioto presented. Referred to Rules Committee.

File 176-93-007. [Sir Francis Drake Hotel Employees, Status Of]
Hearing to consider the status of the current employees of the Sir Francis Drake Hotel in light of its pending sale. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 226-93-002. [Mission District Branch Library Renovation Plans]
Hearing to consider plans to close the Mission District Branch Library for renovations. Supervisor Leal presented. Referred to Economic Vitality and Social Policy Committee.

File 309-93-001. [Environment Commission, Status Of Work]
Hearing to consider the status of the work of the Environment Commission. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-93-80. [Settlement of Lawsuit] Authorizing settlement of litigation of Joseph Cattolica against the City and County of San Francisco by payment of $35,000. (City Attorney) Government Efficiency and Labor

File 45-93-81. [Settlement of Lawsuit] Authorizing settlement of litigation of Alan Chan and Winnie Chan against the City and County of San Francisco by payment of $27,896.20. (City Attorney) Government Efficiency and Labor

File 45-93-82. [Settlement of Lawsuit] Authorizing settlement of litigation of Flora Quock, et al., against the City and County of San Francisco by payment of $40,000 and injunctive relief estimated at $10,000. (City Attorney) Government Efficiency and Labor

File 45-93-83. [Settlement of Lawsuit] Authorizing settlement of litigation of James and Sharon Ludtke against the City and County of San Francisco by payment of $150,000. (City Attorney) Government Efficiency and Labor

File 96-93-5. [Sale of Surplus Property] Authorizing and directing the sale of surplus City-owned property known as Assessor's Block 6203, Lot 2; and to adopt findings pursuant to Planning Code Section 101.1. (Real Estate Department) Budget

File 97-93-60. [Weighing and Measuring Devices] Amending the Administrative Code by amending Section 1.15.1 thereto, to make technical changes and to provide for charing reinspection fees, effective December 1, 1993, for testing weighing and measuring devices that fail to pass an initial inspection. (Department of Agriculture and Weights and Measures) Budget

Resolutions

File 28-93-5. [Emergency Repair - Superior Courts] Authorizing the Director of the Department of Public Works to take necessary measures to protect the safety and property of the citizens of San Francisco by performing the necessary work to mitigate rockfall hazard on Telegraph Hill at Kearny and Chestnut Streets - $300,000. (Department of Public Works) Budget

File 146-93-35.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis Control, to accept and expend a new grant in the amount of $2,511,293, which includes indirect costs in the amount of $80,024, based on twenty percent of salaries and a required match in the amount of $828,726, which is sixty-seven percent of direct costs, from the existing City and County ad valorem funds for the Division of Tuberculosis Control for Fiscal Year 1993-94, for tuberculosis control services for the residents of San Francisco. (Department of Public Health) Government Efficiency and Labor

File 172-93-42. [Indemnification Agreement] Authorizing the Department of Public Health to enter into an indemnification agreement with Travelers Aid for the purposes of using Travelers Aid Facility in the provision of medical services. (Department of Public Health) Government Efficiency and Labor

1. Journal of Proceedings for June 7, 1993 approved. (Annette note)

2. Re Item 11, File 97-93-56.1: Amendment of the whole entitled, "Resolution approving the form of a site lease between the City and County, as lessor, and the City and County of San Francisco Courthouse Corporation; as lessee, the form of a lease agreement between the City and County of San Francisco Courthouse Corporation, as lessor, and the City and County of San Francisco, as lessee; the form of an assignment agreement by and between the City and County of San Francisco Courthouse Corporation and the trustee to be named therein and the form of a trust agreement by and between the City and County of San Francisco, the City and County of San Francisco Courthouse Corporation and the trustee to be named therein; authorizing the Chief Administrative Officer to develop a plan of finance; authorizing the filing of a validation action; authorizing reimbursement of expenditures and ratifying certain actions, all in connection with the proposed acquisition, construction and installation of courthouse facilities and improvements and the proposed execution and delivery of up to a maximum aggregate principal amount of $63,000,000 of certificates of participation to finance such project." adopted. Adopted as amended.

   Add Supervisor Alioto as sponsor.

3. Re Item 19, File 118-93-8: Amend Section 1009.5(b) to read as follows: "(b) No owner, manager, or operator of a sports arena or stadium shall knowingly or intentionally permit, and no person on the premises shall engage in, the smoking of tobacco products in any enclosed or open space at a sports arena or stadium except in (1) concourses and ramps outside seating areas, (2) private suites and corridors to private suites, and (3) areas designated for parking. For purposes of this section a sports arena or stadium means a publicly owned facility which has a seating capacity of at least 30,000 people."

   Amend Section 1009.5(c)(2) to read as follows: "Place of employment" means any place, and the premises appurtenant thereto, where employment is carried on. "Places of employment" shall not include: (A) That portion of any hotel or motel lobby designated for smoking, provided that no hotel or motel shall designate more than 25% of any lobby for smoking, and provided further that no hotel or motel shall permit smoking in any room used for exhibit space."

   Amend Section 1009.5(f) to read as follows: "Insofar as this Article applies to actions or omissions involving smoking that are also governed by any other ordinance of the City and County of San Francisco, the provisions of this Article are intended to supersede any other provision; provided, however, that the

provisions of this Article supersede such other provision only after the provisions of this Article that apply to such act or omission become operative. The intent of this Section is that the current ordinances regulating smoking continue to be enforced until the applicable provisions of this Article become operative."

Amend Section 1009.10 to read as follows: "OPERATIVE DATE. The provisions of this Article shall not be operative until February 1, 1994; provided, however, that with respect to restaurants, the provisions of this Article shall not be operative until January 1, 1995."

Amend Section 1009.5(c)(2) by adding the following: "(F) Private homes."

Passed for second reading as amended.

Add Supervisors Maher, Migden, Shelley as co-sponsors.

4. Re Item 27, File 35-93-1.1: Amendment of the whole entitled, "Ordinance approving map showing the opening of Twenty-sixth Street, between Treat Avenue and Harrison Street; declaring Twenty-sixth Street to be an open public street dedicated to public use; and making findings pursuant to City Planning Code Section 101.1." Passed for second reading as amended.

   Add Supervisors Conroy, Maher, Alioto, Leal as sponsors.

5. Add the following Supervisors as co-sponsors.
   Item 2, File 97-93-28: Supervisor Migden
   Item 9, File 97-93-56: Supervisor Alioto
   Item 10, File 97-93-56.2: Supervisor Alioto
   Item 11, File 97-93-56.1: Supervisor Alioto
   Item 12, File 7-93-16.3: Supervisors Conroy, Bierman
   Item 13, File 7-93-16.3: Supervisors Conroy, Bierman
   Item 14, File 7-93-16: Supervisor Bierman
   Item 15, File 7-93-16.1: Supervisor Bierman
   Item 16, File 97-93-53: Supervisors Migden, Bierman
   Item 17, File 121-93-13.1: Supervisors Migden, Bierman
   Item 18, File 284-93-2: Supervisors Alioto, Bierman
   Item 20, File 60-93-12: Supervisors Hsieh, Alioto, Migden
   Item 23, File 35-93-3: Supervisor Kennedy
   Item 32c, File 13-93-38: Supervisor Shelley

Requests Granted

By Supervisor Alioto, that City Attorney prepare legislation which would limit the number of ballot initiatives sponsored by the Mayor and/or the Board of Supervisors to no more than eight per election. File 60-93-13

By Supervisor Kennedy, that letter of inquiry be sent to Director, Department of Parking of Traffic requesting response to feasibility of implementing various proposals submitted by the Concerned Citizens of San Francisco regarding parking and traffic conditions (street cleaning, parking tickets, parking meters, bus zones, etc).

By Supervisor Alioto, that Budget Analyst conduct a fiscal accounting of the Police Department and the District Attorney regarding expenditures on marijuana-related investigations, arrests and prosecutions.

In Memoriams

George Newkirk (By the entire Board)
Federico Fellini (Supervisor Alioto)
Howard Traina (Supervisor Kennedy)
Louis Addison (Supervisor Kennedy)
Mother Hattie Blanford (Supervisor Kennedy)

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ADDENDUM

Legislation Introduced
Including All Off-Calendar Items
November 1, 1993

Introduced by Supervisors

Resolutions:

File 221-93-1.1 [National Service Blue Ribbon Commission]
Resolution amending Resolution No. 300-93, creating the National Service Blue Ribbon Commission, by adding six additional voting members, and by requiring that some of the members be representative of certain types of organizations. (Supervisor Bierman presented.) Referred to Board November 8, 1993 For Adoption Without Committee Reference Calendar.

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Legislation Introduced

Including All Off-Calendar Items
November 8, 1993

Introduced by Supervisors

Ordinances:

File 090-93-001.03. [Korean United Methodist Church Landmark]
Ordinance designating the San Francisco Korean United Methodist Church as a landmark, pursuant to Article 10 of the City Planning Code. Returned disapproved by the Mayor; consideration continued to November 15, 1993.

File 126-93-002. [Condominium Conversion Limitation Extended]
Ordinance amending Subdivision Code by amending Section 1396 to extend for four years the limitations on condominium conversions to 200 units per year in buildings of six or fewer units as selected by lottery. Supervisor Migden presented. Referred to Housing and Land Use Committee.

File 127-93-022. [Impose Telephone Subscribers Fee]
Ordinance amending Part III, Municipal Code, by enacting a new Article 10A, Sections 750 through 772, to impose a fee on telephone subscribers to finance 911 communication system consolidation and improvements and amending Article 10, Section 720 to place a portion of utility users' tax proceeds in the 911 emergency response fund. Supervisors Maher, Shelley presented. Referred to Budget Committee with request it be considered at the November 17, 1993 meeting.

Resolutions:

File 004-93-033. [Drunk and Drugged Driver Prevention Month]
Resolution proclaiming December 1993 as Drunk and Drugged Driver Prevention Month. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 004-93-034. [Proclaim Healthy Cities Week, 1993]
Resolution supporting the Healthy Cities concept, development and implementation of the San Francisco Healthy Cities Project and designating December 5-11, 1993 as Healthy Cities Week in San Francisco and renewing support for the application by the Department of Public Health to the California Healthy Cities Project for designation of San Francisco as a California Healthy City. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 004-93-035. [Dangerous Promises Campaign, Violence on Women]
Resolution supporting the Dangerous Promises Campaign and urging the Beer Institute, Wine Institute and Distilled Spirits Council to devise advertising that does not promote degrading or violent images against women and minorities. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 006-93-031. [Commending Susan P. Erlich]
Resolution commending Susan P. Erlich for her outstanding contributions to the Department of Public Health and the City and County of San Francisco and urging the Mayor to declare Thursday, November 18, 1993 as Susan P. Erlich Day. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 006-93-032. [Commending State Senator Nicholas Petris]
Resolution commending State Senator Nicholas Petris in recognition of the extraordinary vision and courageous legislative leadership in the California State Legislature for the past three decades. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 030-93-018. [Research Space, University of California]
Resolution urging the Mayor to urge the Health Commission and the Department of Public Health to respond by November 22, 1993 to the University of California, San Francisco, request for information related to the availability of research space in city and county facilities. Supervisor Leal presented. Adopted.

File 075-93-003. [Ferlinghetti Street, Rename Price Row To]
Resolution urging the Department of Public Works to initiate the process of renaming Price Row to Via Ferlinghetti to honor his continuing contribution to the cultural fabric of San Francisco through his literary sanctuary, City Lights Bookstore. Supervisor Alioto presented. Referred to Housing and Land Use Committee.

File 085-93-002. [Central Freeway Areawide Traffic Study]
Resolution requesting that the Mayor urge Caltrans to await the completion of the Department of Parking and Traffic's Central Freeway Areawide Traffic Study with specific guidance from the Department of Planning's revised Civic Center Master Plan before beginning the process for retrofit of the Central Freeway and urging the Mayor to report to the Board of Supervisors within 30 days a work plan and time-table to adequately undertake the study of alternatives and findings and to report on the progress of the studies in accordance with Board Resolution 541-92. Supervisors Hallinan, Bierman presented. Referred to Housing and Land Use Committee.

File 111-93-001.01. [Liquor Controls]
Resolution urging the Mayor to urge the City Planning Department to evaluate Interim Zoning Controls for liquor stores in the Mission with the purpose of enacting a permanent moratorium. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 218-93-013. [Graffiti Policy, Urge Police Commission]
Resolution declaring that the City policy of the City and County of San Francisco is to deter graffiti and urging the San Francisco Police Commission to direct the San Francisco Police Department to make graffiti prevention a top priority of police officers at kiosk and district stations in an effort to pursue aggressively graffiti vandals. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 218-93-014. [Graffiti Patrols, Urge Police Commission]
Resolution urging the Mayor to urge the Police Commission to urge the Chief of Police to create graffiti patrols to be staffed by police officers and police officer reserves in order to deter graffiti vandals. Supervisor Conroy presented. Referred to Economic Vitality/Social Policy Committee.

File 218-93-015. [Graffiti, Government Funding and Cooperation]
Resolution urging the Mayor to urge the State of California and the President and Congress to cooperate with the City and County of San Francisco in its anti- graffiti campaign by keeping state and federal properties located in San Francisco free of graffiti; urging the Mayor to urge State and Federal elected representatives to seek government funds to assist in the City and County of San Francisco's efforts in combatting graffiti. Supervisor Conroy presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 218-93-016. [Graffiti Campaign, Media]
Resolution urging all San Francisco-based media, including television, newspaper and radio, to join in the anti-graffiti campaign by sponsoring public service announcements aimed at public education, public awareness and the ultimate eradication of graffiti in the City and County of San Francisco. Supervisor Conroy presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 218-93-017. [Graffiti, Business Participation]
Resolution urging the Bay Area Rapid Transit District, Gannett Outdoor, Caltrans, Pacific Bell, Pacific Gas and Electric and other businesses within San Francisco to cooperate with the Department of Public Works in its efforts to combat graffiti. Supervisor Conroy presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 218-93-018. [Graffiti, San Francisco Giants and 49ers]
Resolution urging the San Francisco Giants and San Francisco Forty-niners to join in the City's anti- graffiti efforts by assisting in a public awareness and public relations campaign. Supervisor Conroy presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 310-93-001. [Matrix Citations]
Resolution urging the District Attorney to discharge matrix citations with no evidentiary basis and urging the Municipal Court to recall bench warrants where matrix citations have been discharged by the District Attorney. Supervisors Hallinan, Alioto, Bierman presented. Referred to Health/Public Safety/Environment Committee.

Requests for Hearings:

File 030-93-019. [Catastrophic Illness]
Hearing to consider the Catastrophic Illness Ordinance and its administrative application by the Department of Public Health. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the November 23, 1993 meeting.

File 030-93-020. [Video Display Terminal Annual Report]
Hearing to consider the findings and recommendations of the Video Display Terminal Worker Safety Advisory Committee's 1993 Annual Report. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 098-93-002. [Budget Analyst to do Memorandum of Understanding]
Hearing to consider amending the Budget Analyst contract to require independent analyses of memorandum of understandings that the City enters into with City employee unions. Supervisor Kaufman presented. Referred to Budget Committee.

File 100-93-011.01. [Summary of Revenues and Expenses Update]
Hearing to consider update of summary of revenues and expenses for fiscal year 1993-94. Supervisor Migden presented. Referred to Budget Committee with request it be considered at the November 10, 1993 meeting.

File 100-93-015. [Status of the Senior Escort Program]
Hearing to consider the status of the Senior Escort Program. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the November 10, 1993 meeting.

File 186-93-3. [Allocation of Funds for Fairs, Parades, Etc.]
Hearing to consider the system used to allocate publicity and advertising funds to community groups to hold fairs, parades, etc. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

Motions:

File 030-93-005.17. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

File 165-93-009. [Marijuana Related Expenditures] Motion requesting the Budget Analyst to conduct a fiscal accounting of marijuana related expenditures. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar November 15, 1993.

Introduced by the President at the Request of Departments

Ordinances

File 045-93-084. [American Telephone & Telegraph Company Settlement]
Approving the settlement of litigation of American Telephone and Telegraph Company in the sum of $172,124.72 plus simple interest at the rate of nine percent from April 29, 1992 to date of payment plus the Assessor's stipulation to reduction in values for 1992 and 1993. Superior Court No. 946-970. (City Attorney) Referred to Government Efficiency/Labor Committee

File 045-93-085. [Settlement of Litigation of Myrna and Kim Johnson]
Authorizing settlement of litigation of Myrna and Kim Johnson against the City and County by payment of $55,000, less the amount of General Assistance benefits paid as of the date this resolution is passed, plus interest at the rate of seven percent accrued as of September 1, 1993 on sum remaining after outstanding figure in General Assistance benefits has been paid. (City Attorney) Referred to Government Efficiency/Labor Committee

File 093-93-015. [MOU Amendment, Transport Workers, Local 250-A]
Fixing schedules of compensation, to be paid under the provisions of Charter Section 8.404 to employees occupying classification 9163 Transit Operator and related trainee class, and incorporating by reference amendments to the Memorandum of Understanding, provisions hereof to remain in effect until the adoption of an ordinance establishing different provisions. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency/Labor Committee

File 097-93-061. [City Planning Membership in Various Organizations]
Amending Administrative Code by amending Section 16.6-13 to provide for Department of City Planning membership in various organizations and to change names of given organizations to reflect current organizational titles. (Department of City Planning) Referred to Government Efficiency/Labor Committee

File 101-93-028. [Appropriation, DPH/Mental Health Substance Abuse]
Appropriating $122,793, Department of Public Health - Mental Health for Substance Abuse, for permanent salaries, mandatory fringe benefits and medical services contracts, for the creation of three positions; subject of previous budgetary denial; and providing for ratification of actions previously taken. RO #93127. (Department of Public Health) Referred to Budget Committee

File 101-93-029. [Appropriation, DPH/Laguna Honda Hospital]
Appropriating $9,670,865, Department of Public Health, Laguna Honda Hospital, for salaries, mandatory fringe benefits, other non-personal services, materials and supplies, equipment and services of other departments, for the creation of three hundred fourteen positions and deletion of two positions; subject of previous budgetary denial; and providing for ratification of action previously taken. RO #93121. (Department of Public Health) Referred to Budget Committee

File 101-93-030. [Appropriation, DPH/San Francisco General Hospital]
Appropriating $5,267,018, Department of Public Health, San Francisco General Hospital, for salaries, mandatory fringe benefits, professional services, materials and supplies and capital improvements for the creation of forty-two positions and the deletion of ten positions and rescinding $261,642 for salaries and services of other departments; providing for ratification of action previously taken; and subject of previous budgetary denial. RO #93122. (Department of Public Health) Referred to Budget Committee

File 101-93-031. [Appropriation, DPH/Community Mental Health]
Appropriating $4,134,768, Department of Public Health, Community Mental Health, for salaries, mandatory fringe benefits, professional and other contractual services, materials and supplies, and services of other departments, for the creation of forty positions and the deletion of five positions and rescinding $89,002 for salaries; subject of previous budgetary denial; and providing for ratification of actions previously taken. RO #93129 (Department of Public Health) Referred to Budget Committee

File 101-93-032. [DPH/Department of Community Health Services]
Appropriating $1,507,840, Department of Public Health, Department of Community Health Services, for salaries, mandatory fringe benefits, other non-personal services, of other departments for the creation of twenty-seven positions and the deletion of nine positions; and rescinding $41,675 for salaries and mandatory fringe benefits, General fund, and $51,697for salaries and fringe benefits, work order fund; providing for ratification of action previously taken; and subject of previous budgetary denial. RO #93130 (Department of Public Health) Referred to Budget Committee

File 101-93-033. [Appropriation for Port Capital Improvement Project] Appropriating $2,325,362, Port, for a capital improvement project from various Port funds. RO #93139 (Controller) Referred to Budget Committee

File 102-93-011. [DPH, Addition of 426 & Deletion of 26 Positions]
Amending Annual Salary Ordinance, 1993-94, Department of Public Health, reflecting the addition of 426 positions and the deletion of 26 position. (Civil Service Commission) Referred to Budget Committee

Resolutions

File 061-93-006. [Contract Award Extension, Treat Avenue] Granting extension of time for awarding San Francisco Water Department Contract No. WD-2100, 8-Inch Ductile Iron Main Installation in Treat Avenue between 20th Street and 26th Street. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee

File 079-93-002. [1994 Community Development Block Grant Funds]
Authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, receive and expend the City's 1994 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development programs and program income generated by the San Francisco Redevelopment Agency up to $25,078,244, which include inidrect costs of $80,000; approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1994 CDBG entitlement funds in excess of $25,078,244. (Mayor's Office of Commmunity Development) Referred
to Budget Committee

File 082-93-012. [Easement/Emergency Vehicles Fillmore & Webster] Authorizing acceptance of an easement for emergency vehicle ingress and egress purposes from the Redevelopment Agency of the City
and County of San Francisco, Fillmore Marketplace Associates, and Safeway Stores, Inc. (Real Estate Department) Referred to Budget Committee

File 133-93-001.01. [Clean Air, Traffic Signal Patrol/Bicycle Locker] Authorizing the Executive Director of the Department
of Parking and Traffic to accept and expend $163,875, from the Transportation Fund for Clean Air in the Bay Area for a Traffic Signal Patrol Program and a Bicycle Locker Program; waiving indirect costs. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee

File 140-93-003. [Computer Software, Arson Early Warning System] Authorizing the San Francisco Fire Department to accept and expend $7,600 from the United States Fire Administration to develop computer software for the Arson Early Warning System, including $400 for indirect costs; ratifying action previously taken. (Fire Department) Referred to Government Efficiency/Labor Committee

File 147-93-011. [Online Chinese Language Bibliographic Records] Authorizing the City Librarian to accept and expend $18,215 in funds available through the California State Library from Title III of the Library Services and Construction Act (LSCA) for the creation of Online Chinese Language Bibligraphic Records for the Fiscal Year 1993/94; indirect costs for five percent are included in the budget of this grant. (Public Library) Referred to Govt. Efficiency/Labor Committee

File 172-93-043. [Indemnification Agreement, Wilderness Youth] Authorizing the Police Department to execute an indemnification agreement with the San Francisco Unified School District for
the conduct of Wilderness Youth Programs as part of the middle
school law enforcement program and the "M-Power" Project. (Police Department) Referred to Government Efficiency/Labor Committee

File 192-93-003.01. [Signage to Delineate Commuter Bicycle Routes] Authorizing the Executive Director of the Department of Parking and Traffic to accept and expend a grant in the amount of $85,000 of California Clean Air and and Transportation Improvement Act of 1990 (State Proposition 116) Funds, which include indirect costs of $8,500 or ten percent (10%) of project costs, for signage to delineate commuter bicyle routes throughout the City and County
of San Francisco. (Department of Parking and Traffic) Referred
to Government Efficiency/Labor Committee

File 192-93-006. [Replacement, Traffic Signal and Retiming Equipment] Authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept, and expend up to $1,523,800 in Federal Funds for the replacement of Traffic Signal Control Equipment and Traffic Signal Retiming within Van Ness Avenue-Lombard Street signal system, within the North of Market signal system, within the Market Street signal system, and within the 19th Avenue signal system, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee

1. Journal of Proceedings for June 14, 1993 approved. (Annette note)

2. Re Item 3, File 118-93-8: Amend Section 1009.5(b), page two, line two by adding the following sentence: "Any portion of a sports arena or stadium used as a bar or restaurant shall be subject to the provisions of this Article governing bars and restaurants as "places of employment"." Amend Section 1009.5(c)(2) by adding subsection (G) at page three, line nine, to read as follows: "(G) Any store that engages exclusively in the sale of tobacco and tobacco related products and any portion of any store devoted exclusively to the sale of tobacco and tobacco related products." Passed for second reading as amended.

3. Re Item 26b, File 100-93-4: Amendment of the whole entitled, "Resolution urging the Mayor to submit supplemental appropriations honoring the intent of the Board of Supervisors to provide for those programs funded for six months in the Budget as approved for fiscal year 1993-1994." adopted. Adopted as amended.

3. Add the following supervisors as co-sponsors.
Item 4, File 35-93-1.1: Supervisor Shelley;
Item 7, File 65-93-8: Supervisors Alioto, Migden;
Item 8, File 65-93-8.1: Supervisors Alioto, Migden;
Item 9, File 164-93-2: Supervisors Alioto, Migden;
Item 12, File 123-93-7: Supervisors Conroy, Shelley;
Item 26d, File 221-93-1.1: Supervisor Shelley;
Item 27b, File 6-93-30: Supervisor Shelley.

4. Calendar Clerk note: Place File 90-93-1.3 on the November 15, 1993 agenda.

5. Budget Clerk note: Notify Chair of request to consider File 127-93-22 at the November 17, 1993 meeting.

6. Calendar Clerk note: Place Files 4-93-33, 4-93-34, 4-93-35, 6-93-31, 6-93-32, 111-93-1.1, 218-93-15, 218-93-16, 218-93-17, 218-93-18

7. Health, Public Safety and Environment Clerk note: Chair requests File 30-93-19 be considered at the November 23, 1993 meeting.

Requests Granted

By Supervisor Hallinan, that City Attorney prepare ordinance amending the Planning Code to allow limited food use in the Castro Neighborhood Commercial District pursuant to a conditional use and provided that such use is linked to a community-based, non-profit organization or consortium of organizations.

By Supervisor Kaufman, that Budget Analyst provide an estimate on what additional cost there will be for him to perform independent analyses of memorandum of understandings that the City enters into with city employee unions.

By Supervisor Kennedy, that City Attorney prepare resolution which would permit churches to double park cars on Sundays for church services.

By Supervisor Kennedy, that City Attorney prepare ordinance amending the City Planning Code which would permit awnings and canopies in residential zoning districts which are designed in conformance with the character of the neighborhood.

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor, transmitting copy of proposal from the Ella Hill Hutch Community Center for police protection in the Western Addition.

By Supervisor Migden, that City Attorney prepare ordinance to increase the taxicab drop rate from $1.60 to $1.70 with the increase in rate to be used to fund a program of neighborhood crime prevention.

In Memoriams

Joe Tornabene (Supervisor Hallinan)
David Shelkrot (Supervisor Bierman)

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BOARD of SUPERVISORS

Legislation Introduced

Including All Off-Calendar Items
November 15, 1993

Introduced by Supervisors

Ordinances:

File 011-93-001. [Western Addition Project Area A-2 Merger] Ordinance amending Ordinance Nos. 273-64, 264-70, 288-76, 491-86, 452-87 and 271-92 by further amending Redevelopment Plan to merge the Western Addition Approved Project Area A-2 into a merged Redevelopment Project consisting of the Embarcadero-Lower Market (Golden Gateway) Area E-1, Hunters Point, India Basin Industrial Park, Rincon Point-South Beach, Yerba Buena Center, South of Market Earthquake Recovery Area and the Western Addition Approved Project Area A-2 with additional amendments to said Redevelopment Plan necessary for and to implement said merger. Supervisor Alioto presented. Referred to joint public hearing on December 13, 1993 with the Board of Supervisors and the San Francisco Redevelopment Agency.

File 067-93-001. [India Basin Industrial Park Merger] Ordinance amending Ordinance Nos. 26-69, 474-86 and 141-87 to merge the India Basin Industrial Park Redevelopment Project Area into a merged Redevelopment Project consisting of the Embarcadero-Lower Market (Golden Gateway) Area E-1, Hunters Point, Rincon Point-South Beach Area, Yerba Buena Center, Western Addition Area A-2, South of Market Earthquake Recovery Redevelopment Project Area and the India Basin Industrial Park Redevelopment Project Area; with additional amendments to said Redevelopment Plan necessary for and to implement said merger. Supervisor Alioto presented. Referred to joint public hearing on December 13, 1993 with the Board of Supervisors and the San Francisco Redevelopment Agency.

File 071-93-002. [Hunters Point Project Area Merger] Ordinance amending Ordinance Nos. 25-69, 28-70 and 475-86 to merge the Hunters Point Approved Redevelopment Project Area into a merged Redevelopment Project consisting of the Embarcadero-Lower Market (Golden Gateway) Area E-1, India Basin Industrial Park, Rincon Point-South Beach Area, Yerba Buena Center, Western Addition Area A-2, South of Market Earthquake Recovery Area and the Hunters Point Approved Redevelopment Project Area, with additional amendments to said Redevelopment Plan necessary for and to implement said merger. Supervisor Alioto presented. Referred to joint public hearing on December 13, 1993 with the Board of Supervisors and the San Francisco Redevelopment Agency.

File 073-93-001. [South of Market Earthquake Recovery Merger] Ordinance amending Ordinance No. 234-90, which approved the Redevelopment Plan for the South of Market Earthquake Recovery Project Area, by amending said Redevelopment Plan to merge the South of Market Earthquake Recovery Project Area into a merged Redevelopment Project consisting of the Embarcadero-Lower Market (Golden Gateway) Project Area E-1, Hunters Point, India Basin Industrial Park, Yerba Buena Center, Western Addition Project Area A-2, Rincon Point-South Beach, and South of Market Earthquake Recovery Project Area with additional amendments to said Redevelopment Plan necessary for and to

implement said merger. Supervisor Alioto presented. Referred to joint public hearing December 13, 1993 with the Board of Supervisors and the San Francisco Redevelopment Agency.

File 073-93-002. [Embarcadero-Lower Market (Golden Gateway) Merger] Ordinance amending Ordinance Nos. 301-59, 208-61, 194-64, 196-64, 123-67, 204-68, 479-76 and 476-86 to merge the Embarcadero-Lower Market (Golden Gateway) Approved Project Area E-1 into a merged Redevelopment Project consisting of the Hunters Point Area, India Basin Industrial Park, Rincon Point-South Beach Area, Yerba Buena Center, Western Addition Area A-2, South of Market Earthquake Recovery Area and the Embarcadero Lower Market (Golden Gateway) Approved Redevelopment Project Area E-1, with additional amendments to said Redevelopment Plan necessary for and to implement said merger. Supervisor Alioto presented. Referred to joint public hearing on December 13, 1993 with the Board of Supervisors and the San Francisco Redevelopment Agency.

File 091-93-002. [Yerba Buena Center Redevelopment Plan Merger] Ordinance amending Ordinance Nos. 98-66, 201-71, 393-73, 386-76, 367-77, 420-79, 538-81 and 477-86 to merge the Yerba Buena Center Approved Redevelopment Project into a merged Redevelopment Project consisting of the Embarcadero-Lower Market (Golden Gateway) Area E-1, Hunters Point, India Basin Industrial Park, Rincon Point-South Beach, Western Addition Area A-2, South of Market Earthquake Recovery Redevelopment Project Area and the Yerba Buena Center Approved Redevelopment Project Area; with additional amendments to said Redevelopment Plan necessary for and to implement said merger. Supervisor Alioto presented. Referred to joint public hearing on December 13, 1993 with the Board of Supervisors and the San Francisco Redevelopment Agency.

File 151-93-001. [Rincon Point-South Beach Project Area Merger] Ordinance amending Ordinance Nos. 14-81, 50-84, 405-91, 137-92 and 270-92 to merge the Rincon Point-South Beach Project Area into a merged Redevelopment Project consisting of the Embarcadero-Lower Market (Golden Gateway) Area E-1, Hunters Point, India Basin Industrial Park, Rincon Point-South Beach, Yerba Buena Center, Western Addition Area A-2, South of Market Earthquake Recovery Redevelopment Project Area and the Rincon Point-South Beach Project Area; with additional amendments to said Redevelopment Plan necessary for and to implement said merger. Supervisor Alioto presented. Referred to joint public hearing on December 13, 1993 with the Board of Supervisors and the San Francisco Redevelopment Agency.

Resolutions:

File 042-93-060. [Street Closing, Filming] Resolution authorizing temporary closing of portions of Market Street, Golden Gate Avenue, Sixth Street and Taylor Street, on Sunday, November 28, 1993, from 10:00 p.m. to 5:00 a.m. for filming of movie "Interview With The Vampire". Supervisor Alioto presented. Adopted.

File 042-93-061. [Street Closing, San Bruno Avenue, Holiday Season] Resolution authorizing temporary closing of portions of San Bruno Avenue, between 16th and 17th Streets, from November 29 to December 27, 1993, for United Parcel Service holiday season accommodation. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 22, 1993.

File 043-93-002. [Police Department Uniform Staff Increase] Resolution establishing the policy of the City and County of San Francisco that the San Francisco Police Department shall be brought to and maintained at its full authorized strength of 1972 officers. Supervisor Maher presented. Referred to Budget Committee.

File 060-93-014. [Election Results Declaration] Resolution declaring the results of the General Municipal Election conducted November 2, 1993, in the City and County of San Francisco. Supervisor Alioto presented. Adopted.

File 107-93-003. [Case Management Services] Resolution requesting the Mayor to urge the Department of Social Services to enhance existing program with Catholic Charities Family Services to include three additional case manager positions specifically allocated for homeless families thereby joining the existing case managers to form a solid core of support services in-house which would not only expand a concept that is working but also alleviate the problem of waiting for a family to fall through the cracks before we are aware of a potential problem which could very well lead to homelessness for a particular family. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 161-93-009.01. [Final Negative Declaration] Resolution adopting Final Negative Declaration of Environmental Impact, finding and determining that the proposed amendments to the Embarcadero-Lower Market (Golden Gateway) Area E-1, Hunters Point, India Basin Industrial Park, Rincon Point-South Beach, Yerba Buena Center, Western Addition Area A-2 and South of Market Earthquake Recovery Redevelopment Project Areas for purposes of merging said project areas into one merged Redevelopment Project, will not have a significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration of Environmental Impact. Supervisor Alioto presented. Referred to joint public hearing on December 13, 1993 with the Board of Supervisors and the San Francisco Redevelopment Agency. (See Files 11-93-1, 71-93-2, 73-93-1, 73-93-2, 67-93-1, 91-93-2, 151-93-1, and 161-93-9.)

File 161-93-010. [Williams Building] Resolution urging the Redevelopment Agency to explore all possible uses to ensure the preservation and retention of the Williams Building; accept FEMA money to seismically upgrade the building and to demonstrate good faith to the 1984 agreement. Supervisors Maher, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar November 22, 1993.

File 161-93-010.01. [Williams Building] Resolution urging the Redevelopment Agency to explore all possible uses to ensure the preservation and retention of the Williams Building; accept FEMA money to seismically upgrade the building and to demonstrate good faith to the 1984 agreement. Supervisors Maher, Bierman presented. Referred to Housing and Land Use Committee.

File 166-93-005. [Sale of Tax-Defaulted Property] Resolution authorizing the sale of certain tax- defaulted property located at 2710A Harrison Street, Assessor's Parcel No. 24 3640 003, to the Mission Housing Development Corporation; and providing for the execution of documents in connection therewith; and ratifying previous actions taken in connection therewith. Supervisor Alioto presented. Referred to Budget Committee.

File 207-93-020. [Confiscation of Shopping Carts Investigation] Draft resolution that the District Attorney investi- gate possible violation of civil, police and various department policy orders in connection with the recent confiscation of shopping carts and that the Police Department issue a statement clarifying its policy regarding cessation of confiscation of shopping carts. Supervisors Alioto, Bierman presented. Referred to Health/Public Safety/Environment Committee.

File 213-93-003.01. [Caltrain-SFO Shuttle, Accept and Expend Funds] Resolution authorizing the Airports Commission to accept and expend funds from the Bay Area Air Quality Management District for a Caltrain-SFO shuttle for a one-year trial operation; rescinding Resolution No. 876-93. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar November 22, 1993.

File 220-93-001. [Property Taxation] Resolution implementing Section 506 of the Revenue and Taxation Code relating to tax rate applicable, interest. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar November 22, 1993.

Requests for Hearings:

File 090-93-007. [Landmark of Historic Churches] Hearing to consider legislation landmarking San Francisco historic churches, specifically, Sacred Heart, All Hallows, St. Pauls, Immaculate Conception and St. Brigid. Supervisor Alioto presented. Referred to Housing and Land Use Committee with request it be considered at the December 2, 1993 meeting.

File 161-93-009. [Redevelopment Project Areas Merger Hearing] Hearing to consider proposed amendments to the Embarcadero-Lower Market (Golden Gateway) Area E-1, Hunters Point, India Basin Industrial Park, Rincon Point-South Beach, Yerba Buena Center, Western Addition Area A-2 and South of Market Earthquake Recovery Redevelopment Project Areas for purposes of merging said project areas into one merged Redevelopment Project. (See Files 11-93-1, 67-93-1, 71-93-2, 73-93-1, 73-93-2, 91-93-2, and 151-93-1.) Scheduled for joint public hearing on December 13, 1993 with the Board of Supervisors and the San Francisco Redevelopment Agency.

File 170-93-010. [Selecting of Brokerage Firms for Bond Sales] Hearing to consider the City's method of selecting brokerage firms to manage the sales of City bonds. Sueprvisors Kaufman, Kennedy, Leal presented. Referred to Economic Vitality and Social Policy Committee.

File 174-93-011. [Ballpark Committee for 7th and Townsend Site] Hearing to consider formation of a five member ballpark committee to consider the proposed 7th and Townsend site for a period of six months. Supervisor Alioto presented. Referred to Rules Committee.

File 206-93-007. [Geneva Towers Apartments Management/Tenant] Hearing to consider the conditions and problems with management and tenants at the Geneva Towers Apartments. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the November 23, 1993 meeting.

Introduced by the President at the Request of Departments

Ordinances
REFERENCE BY PRESIDENT TO APPROPRIATE COMMITTEE ON NOVEMBER 15, 1993

File 046-93-016. [Settlement of Litigation of Uriel Jimenez]
Authorizing settlement of Uriel Jimenez v. Susie Murnane Dudley, et al., with waiver of credit rights against future medical expenses upon receipt of $11,000; and dismissal of complaint. (Superior Court No. 944-725) (City Attorney) Referred to Government Efficiency and Labor Committee.

File 047-93-011. [Garage Management Agreement & Bid Documents]
Approving forms of management agreement and bidding documents for the 1660 Mission Street Garage and the surface parking lot at the corner of 13th Street and South Van Ness Avenue, and authorizing the Director of Property to request bids for the management of such parking facilities using those documents. Referred to Government Efficiency and Labor Committee.

File 124-93-007. [Trucks in Excess of 6000 Pounds Chattanooga Street] Amending the Traffic Code by adding Section 28.5.45 thereto, prohibiting operation of trucks in excess of 6000 pounds upon a portion of Chattanooga Street. DPT Order No. 496 (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 124-93-008. [Everglade Dr, Prohibit Vehicles in Excess 6000 Lbs] Amending the Traffic Code by adding Section 28.1.94 thereto, prohibiting operation of vehicles in excess of 6000 pounds upon a portion of Everglade Drive. DPT Order No. 513 (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

Resolutions
REFERENCE BY PRESIDENT TO APPROPRIATE COMMITTEE ON NOVEMBER 15, 1993

File 038-93-013. [Gift Acceptance, 744 Videotapes]
Authorizing the San Francisco Public Library to accept a gift of 744 Videotapes valued at $42,000 from the John D. and Catherine T. MacArthur Foundation. Public Library Referred to Government Efficiency and Labor Committee.

File 106-93-009. [Prevailing Wages, Craft Employees]
Fixing highest generally prevailing wage rates, private employment on public contracts. Civil Service Commission Referred to Government Efficiency and Labor Committee.

File 147-93-012. [Grant, California State Library/LSCA]
Authorizing the San Francisco Public Library to accept and expend $88,090 in grant funds from the California State Library/Library Services and Construction Act (LSCA) to establish the San Francisco African American History Network in collaboration with the San Francisco African American Historical and Cultural Society Research Library and Archives for the Fiscal Year 1993/94; indirect costs are included in this award. (Public Library) Referred to Government Efficiency and Labor Committee.

File 156-93-005. [1989 Federal Funds for Services to Refugees]
Approving expenditure by the Private Industry Council of San Francisco, Inc., of $89,356 of 1989 Federal funds for services to refugees. (Private Industry Council) Referred to Government Efficiency and Labor Committee.

1. Re Item 3, File 25-93-26: Clerk to send letter to Mayor transmitting copy of Budget Committee recommendations to the Board of Supervisors dated November 12, 1993 concerning the Senior Escort Program and urging the Mayor to consider implementing these recommendations.

2. Re Item 7, File 114-93-2: Amendment of the whole entitled "Ordinance amending Building Code to require installation of automatic sprinkler systems in existing high-rise buildings except for apartment buildings, residential hotels and mixed-used buildings containing an R-1 occupancy; effective date." as further amended on page one, line 24, after "Chapter 38." by adding the following: "Existing high-rise buildings that are also qualified historical buildings as defined in California Health and Safety Code Section 18950 shall be provided with an approved automatic fire sprinkler system when and as required by the State Historical Building Code and need not comply with this section." adopted. Passed for second reading as amended.

3. Re Item 20, File 174-93-8: Amendment of the whole entitled, "Resolution establishing a task force on prostitution to make recommendations to the Board of Supervisors on legislation and policy reform as related to the City's prostitution laws and policies, and shall include representatives from the Mayor's office, business groups, neighborhood groups, law enforcement agencies, public health agencies, social service agencies, City departments and women's rights advocates and immigrant and prostitute rights groups." as further amended on page two, line three, by replacing "twenty (20)" with "twenty-one (21)' and line 21 by adding "One (1) member representing an organization with outreach to the African American Community;" adopted. Adopted as amended.

4. Add following Supervisors as co-sponsors:
   Item 17, File 12-93-34: Supervisor Kaufman
   Item 18, File 13-93-41: Supervisor Kaufman
   Item 19, File 30-93-17: Supervisor Kaufman
   Item 25f, File 6-93-31: Supervisors Hsieh, Leal
   Item 25g, File 6-93-32: Supervisors Hallinan, Leal, Hsieh, Bierman, Maher, Kaufman, Conroy
   Item 25h, File 111-93-1.1: Supervisor Leal

5. Calendar Clerk note: Place Files 42-93-61, 161-93-10, 213-93-1, 200-93-1 on Board for Adoption Without Committee Reference Calendar November 22, 1993.

6. Rules Clerk note: Notify interest parties street closing approved. File 42-93-60.

7. Economic Vitality and Social Policy Clerk note: Chair request to consider File 206-93-7 at the November 23, 1993 meeting.

Requests Granted

By Supervisor Hsieh, that City Attorney prepare ordinance to amend Building Code concerning residential high-rise building fire safety.

By Supervisor Hsieh, that City Attorney prepare ordinance to amend Building Code concerning residential hotel building fire safety.

By Supervisor Alioto, that City Attorney prepare resolution which would create a five member ballpark committee to consider the proposed 7th and Townsend site for a period of six months. File 174-93-11.

By Supervisor Conroy, that letter of inquiry be sent to General Managers, Public Utilities and Water Department to determine what is being done to remedy the situation of falling water levels at Lake Merced.

By Supervisor Bierman, that City Attorney prepare ordinance to amend Health Code Section 170 (Ordinance No. 330-93) concerning garbage/litter receptacles to include the words "or close of business" after "6:00 p.m.".

By Supervisor Conroy, that City Attorney prepare appropriate measure, whether by ordinance, charter amendment or policy statement, for a "Full Force" initiative requesting that the San Francisco Police Department be brought to maximum, full force staffing levels, such measure to be drafted for submission to the electorate in either June or November, 1994.

By Supervisor Alioto, that City Attorney prepare legislation to return the San Francisco Police Department to full capacity pursuant to the consent decree of the San Francisco Police Department.

By Supervisor Hallinan, that City Attorney prepare ordinance which would amend the Administrative Code to clarify that the 25 percent ownership required for tenancy-in-common eviction under Section 37.9(a)(8)(B) means an actual as well as recorded ownership of 25 percent.

By Supervisor Kennedy, that letters be sent to Executive Manager, Geneva Towers; Housing and Urban Development Agency and Geneva Tenants Association informing them a hearing has been scheduled for November 23, 1993 at 2:00 p.m. before the Economic Vitality and Social Policy Committee to consider the conditions and problems with management and tenants at the Geneva Towers Apartments. It is requested that the Executive Manager and security personnel at Geneva Towers and members of the Housing and Urban Development Agency and Geneva Towers Tenants Association attend this meeting. File 206-93-7.

In Memoriams

V. Z. Rogers (Supervisor Kennedy)
Julius Engmann (Supervisor Biermam)
Bill Camillo (Supervisor Kaufman)

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Legislation Introduced

Including All Off-Calendar Items
November 22, 1993

Introduced by Supervisors

Resolutions:

File 004-93-036. [Proclamation, Polly Klass Day] Resolution proclaiming December 1, 1993 as Polly Klass Day. Supervisor Alioto presented. Adopted.

File 006-93-034. [Commending Delinquency Prevention Commission] Resolution commending the Delinquency Prevention Commission on the occasion of its twenty-fifth anniversary. Supervisor Alioto presented. Adopted.

File 012-93-035. [State Legislation for Wrap-up Insurance Programs] Resolution proposing state legislation to permit the City and County of San Francisco to arrange wrap-up insurance programs for public works projects. Supervisors Hsieh and Kennedy presented. Adopted.

File 013-93-043. [HR 3310, The McClintock Project to Cure AIDS] Resolution supporting the passage of HR 3310, establishing the McClintock Project to cure AIDS. Supervisors Migden and Bierman presented. Adopted.

File 013-93-044. [Airline AIDS/HIV Disease Training] Resolution urging Congress to require that all airlines establish a program of mandatory training regarding AIDS and HIV diseases. Supervisors Migden, Alioto, Hallinan, Bierman, Shelley presented. Adopted.

File 013-93-045. [S. 1607, "Lifer-Three Strikes"] Resolution supporting the "Lifer-Three Strikes" provisions of Senate Bill 1607, The Omnibus Crime Bill. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 6, 1993.

File 030-93-021. [Demonstration County Alcohol/Drug Program Plan] Resolution approving the San Francisco Demonstration County Alcohol and Drug Program Plan for Fiscal Year 1993-94 for submission to the State of California, Department of Alcohol and Drug Programs; authorizing and directing the President of the Board to sign said plan. Supervisor Hallinan presented. Adopted.

File 042-93-062. [Temporary Street Closing of Polk/Castro Streets] Resolution authorizing temporary closing of portion of Polk Street, between Grove and McAllister Streets and Castro Street, between 18th and 19th Streets, November 27, 1993, at various times, for 15th Anniversary of Harvey Milk and George Moscone Candlelight March. Supervisor Leal presented. Adopted.

File 042-93-063. [Temporary Street Closing of Steiner Street] Resolution authorizing temporary closing of Steiner Street, between Hayes and Fulton Streets, on December 1, 1993 from 5:30 p.m. until 9:00 p.m. for 1993 victorian "Celebration of the Season". Supervisor Hallinan presented. Adopted.

File 043-93-003. [Indigent Health Care Policy] Resolution establishing a policy of the City and County of San Francisco to provide mental health service to indigent victims of violence and urging the Mayor to urge the Department of Public Health to provide services for individuals court-ordered to treatment and individuals who are victims of violence who are indigent. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the December 14, 1993 meeting.

File 108-93-003. [American Airlines AIDS/HIV Disease Training] Resolution urging the Mayor to urge the Airports Commission to recommend to American Airlines a program of mandatory training regarding AIDS and HIV diseases. Supervisors Migden, Alioto, Hallinan, Bierman, Shelley presented. Adopted.

File 174-93-006.01. [Task Force on Homelessness Membership] Resolution amending Resolution No. 685-92, establishing Advisory Task Force on Homelessness to advise the Board of Supervisors on issues related to homelessness, by adding five additional members. Supervisor Kennedy presented. Adopted.

File 174-93-012. [Park and Open Space Advisory Committee] Resolution adding to the list of qualifying organizations contained in Resolution 667-90 to include additional qualifying organizations able to submit nominations for appointment to the Park and Open Space Advisory Committee pursuant to Charter Section 6.413, g(2) and (3). Supervisor Leal presented. Adopted.

Requests for Hearings:

File 012-93-036. [Golden Gate Bridge Trespass Penalties/Signs] Hearing to consider increasing the penalties for trespassing on the Golden Gate Bridge and that warning signs be posted in appropriate places clearing stating the penalties for trespassing. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 027-93-020. [Airline Policy On People With AIDS] Hearing to consider the policies of airlines doing business with San Francisco International Airport regarding passengers who have AIDS and other illnesses that may require IV bags or other medical equipment and examining all federal statutes and regulations dealing with said policies and exploring possible recommendations by the Board of Supervisors to the Federal Government of ways to protect San Francisco residents with AIDS and other illnesses when they chose to travel by air. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee.

File 111-93-002. [Demolition of Churches] Hearing to consider temporarily preventing the demolition of all churches for a period of one year. Supervisors Alioto and Bierman presented. Referred to Housing and Land Use Committee with request it be considered at the December 2, 1993 meeting.

File 193-93-006. [Golden Gate Park Traffic Barrier/Holy Shrine] Hearing to consider the Recreation and Park Department plans for the traffic barrier-holy shrine in Golden Gate Park. Supervisor Hallinan presented. Referred to Housing and Land Use Committee.

Motions:

File 030-93-005.18. [Needle Exchange Declaration of Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 6, 1993.

Introduced by the President at the Request of Departments

Ordinances

File 045-93-086. [Settlement of Litigation of Nancy Agatiello]
Authorizing settlement of litigation of Nancy Agatiello against the City and County by payment of $9,500. (City Attorney) Referred to Government Efficiency and Labor Committee.

File 046-93-017. [Settlement of litigation, State of California]
Authorizing settlement of City and County of San Francisco v. State of California in the sum of $97,196.00. (Superior Court Nos. 926607, 939690, 930235, 938972, 935548, 934356, 932028, and 937161) (City Attorney) Referred to Government Efficiency and Labor Committee.

File 097-93-062. [Recorder's Filing Fees]
Amending Administrative Code by amending Section 8.24-1 and adding Section 8.24-4, to authorize the collection of additional filing fees pursuant to State law. (County Clerk-Recorder) Referred to Budget Committee.

File 101-93-034. [Appropriation, Pleasanton Property Development]
Appropriating $675,000, Hetch Hetchy Water and Power, for Programmatic Project (Pleasanton Property Development Plan) for the Water Department and rescinding $675,000 from other non-personal services (Environmental Mitigation) for Fiscal Year 1993-1994. RO #93127 (Controller) Referred to Budget Committee.

File 124-93-009. [Issuance of Vehicle Press Cards]
Amending Traffic Code by amending Sections 11.1 and 11.2, to transfer authority for issuance of vehicle press cards from the Chief of Police to the Director of the Department of Parking and Traffic. (Department of Parking and Traffic) Referred to Government Efficiency and Labor Committee.

Resolutions:
File 064-93-027. [Lease of Property for DPH, 298 Monterey Blvd.] Authorizing a new lease of real property at 298 Monterey Boulevard, San Francisco, for the Department of Public Health. (Real Estate Department) Referred to Government Efficiency and Labor Committee.

File 082-93-013. [Acquisition of Eighteen Noise Easements, Daly City]
Authorizing the acquisition of eighteen noise easements in the City of Daly City as part of the City of Daly City's Aircraft Noise Insulation Project - Phase 1. (Real Estate Department) Referred to Budget Committee.

File 112-93-003. [San Francisco Independent as Official Newspaper]
Designating the San Francisco Independent as an official newspaper of the City and County of San Francisco, commencing January 1, 1994, on an interim basis not to exceed three months, for all official advertising of the City and County, which is required by law to be published one time but not more than three times weekly. (Purchasing Department) Referred to Government Efficiency and Labor Committee.

File 133-93-005. [Household Hazardous Waste Grant]
Authorizing the Chief Administrative Officer of the City and County of San Francisco to apply for up to $120,000 in Household Hazardous Waste Grant funding from the California Integrated Waste Management Board (CIWMB); waiving indirect costs. (Chief Administrative Officer) Referred to Government Efficiency and Labor Committee.

File 146-93-058. [Target City: Centralized Substance Abuse Treatment]
Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services, to accept and expend a grant up to the amount of $11,137,500 which excludes indirect costs from the United States Department of Health and Human Services Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs to provide centralized substance abuse treatment enhancement and placement services in San Francisco as a "Target City"; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency and Labor Committee.

File 148-93-009. [Surface Transportation Program, Curb Ramp]
Authorizing the Director of Public Works to retroactively apply for, accept and expend up to $1,317,000 in Federal Surface Transportation Program funds for curb ramp transportion. (Department of Public Works) Referred to Government Efficiency and Labor Committee.

File 148-93-010. [Bridge Replacement and Rehabilitation Program]
Authorizing retroactively the Director of Public Works to apply for, accept, and expend $750,000 in Federal funds for seismic retrofitting, modifications, and rehabilitation of Oakdale Avenue Bridge, foregoing reimbursement of indirect costs. (Department of Public Works) Referred to Government Efficiency and Labor Committee.

File 161-93-011. [Budget Amendment, Two Architectural Positions]
Approving an amendment to the Fiscal Year 1993-94 Budget of the Redevelopment Agency of the City and County of San Francisco. (Redevelopment Agency) Referred to Budget Committee.

File 172-93-044. [Agreement with University of California, S.F.]
Authorizing the Mayor's Office of Children, Youth and Their Families to enter into an agreement with the University of California, San Francisco, for mental health intervention services, which agreement provides for dual indemnification from claims or other damages which may arise as a result of performance under said agreement. (Mayor's Office of Children, Youth, and Their Families) Referred to Government Efficiency and Labor Committee.

File 199-93-002. [Jurisdictional Transfer of Midtown Park Apartments]
Transferring jurisdiction of Lot 31 in Assessor's Block 1099 from the Real Estate Dept. to Mayor's Office of Housing; and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

1. Journal of Proceedings for June 21, 1993 approved. (Annette note)

2. Re Item 8, File 101-93-18: Amendment of the whole entitled, "Ordinance appropriating $1,578,144, Municipal Railway, for permanent salaries-platform, and related mandatory fringe benefits; subject of previous budgetary denial; maintain Muni operator staffing level from Salary Standardization Reserve; appropriating $262,016 in reserve." adopted. Passed for second reading as amended.

3. Re Item 19, File 79-93-2: Supervisor Alioto requested to be added as sponsor.

4. Re Item 39, File 92-93-52: Amendment of the whole entitled, "Resolution appointing members to the Lead Poisoning Reduction Citizens Advisory Committee; making findings waiving residency." adopted. Adopted as amended.

5. Re Item 43d, File 161-93-10: Substitute legislation entitled, "Resolution urging the Redevelopment Agency to ensure the preservation and retention of the Williams Building; accept $6.8 million in FEMA money to seismically upgrade and fully restore the Williams Building; and to demonstrate good faith to the 1984 agreement." referred to Housing and Land Use Committee.

6. Calendar Clerk note: Place Files 13-93-45 and 30-93-5.18 on Board For Adoption Without Committee Reference Calendar December 6, 1993.

7. Rules Clerk note: Notify interested parties street closings approved. Files 42-93-62 and 42-93-63.

8. Housing and Land Use Clerk note: Notify Chair of request to consider File 111-93-2 at the December 2, 1993 meeting.

9. Health, Public Safety and Environment Clerk note: Chair requests File 43-93-3 be considered at the December 14, 1993 meeting.

Requests Granted

By Supervisor Kennedy, that letter be sent to Department of Housing and Urban Development concerning the Geneva Tower Fire, August 14, 1993 Investigative Report prepared by the San Francisco Fire Department and requesting that steps be taken to assure that the recommendations, especially those concerning portable radio equipment, building security personnel training to take appropriate actions and promptly report fires and training on the use of tape recording equipment so that important data is not erased or taped over, are implemented.

By Supervisor Alioto, that City Attorney prepare resolution giving neighborhoods a voice in public safety prioritization through a Matrix Enforcement Waiver.

By Supervisor Alioto, that City Attorney draft resolution which would increase the penalties for trespassing on the Golden Gate Bridge and that warning signs be posed in appropriate places clearly stating the penalties for trespassing. File 12-93-36

By Supervisors Alioto and Bierman, that City Attorney draft legislation temporarily preventing the demolition of all churches for a period of one year. File 111-93-2

By Supervisor Hsieh, that City Attorney prepare ordinance to amend Administrative Code Section 37 relating to eviction of tenants.

By Supervisor Conroy, that letters of inquiry be sent to General Manager, Recreation and Park Department; Director of Public Works; General Manager, Public Utilities Commission, to determine the feasibility of installing a sidewalk on the residential side of Lake Merced Boulevard from the county line to Stonestown.

By Supervisor Hallinan, that letter be sent to Director of Airports to determine what Airport Commission policies exist, if any, related to airline passengers with AIDS and other illnesses that may require IV bags and other medical equipment and whether provisions exist in contracts and leases with airlines doing business with San Francisco International Airport regarding said policies. File 27-93-20.

By Supervisor Conroy, that letter of inquiry be sent to General Manager, Public Utilities Commission concerning the severe increase in graffiti on Muni vehicles and property over the last two week to determine what plans Municipal Railway has to prevent this occurrence in the future and what is the staffing for security at the car yards.

By Supervisor Maher, that City Attorney provide opinion on whether passage of Proposition M in the November 1993 election requires that the Board transfer the Department of Parking and Traffic to the Department of Transportation.

<u>In Memoriams</u>

John F. Kennedy (30th Anniversary) (By the entire Board)
Andrea Diaz (Supervisors Kaufman, Leal)

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Legislation Introduced
Including All Off-Calendar Items
December 1, 1993

Introduced by Supervisors

Ordinances:

File 097-93-064. [New Employee Registry] Ordinance amending Administrative Code, Chapter 18, by adding Section 18.14 requiring the Controller to file with the Employment Development Department information on the hiring of any person by the City and County of San Francisco. Supervisor Maher presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 207-93-021. [Quality of Life Enforcement Program (Matrix)] Resolution urging the Mayor to re-direct police activities from the enforcement of quality of life infraction to serious criminal activity and to develop a comprehensive homeless plan. Supervisor Alioto, Shelley, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar December 6, 1993.

File 207-93-022. [Police Department, Mandatory Time Off] Resolution urging the Mayor to eliminate the policy of mandatory time off for police officers. Supervisor Maher presented. Referred to Budget Committee.

Requests for Hearings:

File 030-93-022. [HIV Antibody Testing Program] Hearing to consider proposed changes to the Department of Public Health's free anonymous HIV Antibody Testing Program. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the December 28, 1993 meeting.

File 207-93-023. [Matrix Program Costs] Hearing to consider the Budget Analyst's report on the costs of the Matrix Program. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the December 14, 1993 meeting.

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1. Calendar Clerk note: Place File 207-93-21 on Board for Adoption Without Committee Reference Calendar December 6, 1993.

2. Health, Public Safety and Environment Clerk note: Notify Chair of request to consider File 30-93-22 at the December 28, 1993 meeting.

3. Health, Public Safety and Environment Clerk note: Notify Chair of request to consider File 207-93-23 at the December 14, 1993 meeting.

Requests Granted

By Supervisor Maher, that City Attorney prepare charter amendment that would bring the San Francisco Police Department up to its fully authorized strength of 1972 officers.

By Supervisor Migden, that City Attorney prepare ordinance to increase to ten percent the payroll gross receipts tax on all businesses that sell guns and ammunition.

By Supervisor Migden, that City Attorney prepare ordinance to establish a ten cent surcharge on the taxi flag drop as a revenue source for the General Fund.

By Supervisor Migden, that City Attorney prepare ordinance to remove the small business exemption from the payroll/gross receipts tax on all businesses that sell guns and ammunition.

In Memoriams

Cy Copertini (By the entire Board)

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Legislation Introduced

Including All Off-Calendar Items
December 6, 1993

Introduced by Supervisors

Ordinances:

File 097-93-046.01. [Official Newspaper Home Delivery Requirement] Ordinance amending Administrative Code Section 2.81 to clarify home delivery requirements for bidders for the City's official advertising contract. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 115-93-009. [Castro Street Neighborhood Commercial District] Ordinance amending City Planning Code by amending Section 715.43 to amend the Castro Street Neighborhood Commercial District Zoning Control Table and to add text to end of table to allow for large fast food restaurant as a conditional use; adopting findings pursuant to City Planning Code Section 101.1. Supervisors Hallinan, Migden, Bierman, Alioto presented. Referred to Housing and Land Use Committee.

File 121-93-018. [Sale of Firearms Regulations] Draft ordinance amending Police Code by amending Sections 613 through 613.7 and adding Sections 613.8 through 613.17 relating to the sale, lease or other transfer of firearms, firearm ammunition or firearm ammunition components. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 006-93-035. [Sophia Chang, Commendation] Resolution commending Doctor Sophia Chang for her outstanding contributions to the Department of Public Health and the City and County of San Francisco. Supervisor Alioto presented. Adopted.

File 006-93-036. [Joseph E. Surdyka, Commendation] Resolution commending Joseph E. Surdyka for his outstanding service to the Office of the Chief Medical Examiner-Coroner and the City and County of San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 13, 1993.

File 030-93-020. [Video Display Terminal Advisory Committee Report] Resolution urging the Mayor to support the recommendations of the San Francisco Video Display Terminal Advisory Committee 1993 Annual Report. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 042-93-064. [Street Closing of DeBoom Alley] Resolution authorizing temporary closing of portion of DeBoom Alley, between Bryant and Brannan Streets from 7:00 p.m., December 31, 1993 through January 1, 1993, 2:00 a.m., with conditions. Supervisor Conroy presented. Adopted.

File 047-93-012. [Renaming 5th and Mission Parking Garage] Resolution urging the Mayor to urge the Department of Parking and Traffic to redesignate the Fifth and Mission Parking Garage as the David Thomson Parking Garage. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 13, 1993.

File 068-93-009. [Federal Funds to Assist the Homeless] Resolution urging the Mayor to apply for Federal Funds to assist the homeless in Winter 1993. Supervisors Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 13, 1993.

File 206-93-008. [S.F. Housing Authority Management Audit] Resolution urging the U.S. Department of Housing and Urban Development to review and consider the management audit of the San Francisco Housing Authority and urging them to take all steps necessary to insure the implementation of the audit recommendations and directing the Clerk of the Board of Supervisors to forward copies of the management audit and the resolution to the National and Regional HUD offices and to the Offices of Senator Feinstein, Senator Boxer and Congresswoman Pelosi. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar December 13, 1993.

File 311-93-001. [Golden State Warriors Relocation] Resolution welcoming the possible return of the Golden State Warriors to San Francisco and urging the Mayor to work with the team to identify a site for construction of a new Warriors arena. Supervisors Migden, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar December 13, 1993.

File 312-93-001. [Gun Control] Resolution urging the Legislature to remove restrictions on the ability of municipalities to enact appropriate gun control regulations to ensure the safety of its citizens. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 312-93-002. [Gun Control, Zero Tolerance Policy] Resolution declaring a zero tolerance policy for illegal gun possession within San Francisco. Supervisors Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 312-93-003. [Gun Turn In Program] Resolution commending Bass Tickets for a gun turn in program in the East and requesting that Bass extend that program in San Francisco. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 13, 1993.

Requests for Hearings:

File 018-93-008. [Stop Intersections, 17th and Pacheco and Ortega] Hearing to consider installation of four-way Stop signs at 17th Avenue and Pacheco Street and 17th Avenue and Ortega Street. Supervisors Maher, Kennedy presented. Referred to Housing and Land Use Committee.

File 100-93-016. [Children's Fund, Youth Health Programs] Hearing to consider the disposition of $1.6 million of the 1993-1994 Children's Fund that were appropriated by the board of Supervisors for youth health programs operated by the Department of Public Health. Supervisor Migden presented. Referred to Budget Committee.

File 121-93-019. [Taxicab Gate Control] Hearing to consider amending the Police Code to establish taxicab gate control in San Francisco. Supervisor Hallinan presented. Referred to Government Efficiency and Labor Committee.

File 170-93-012. [Bonding Authority] Hearing to consider the status of the City's Bonding Authority. Supervisors Shelley, Migden presented. Referred to Joint Health/Public Safety/Environment and Budget Committee with request it be considered on December 14, 1993.

File 176-93-008. [African-American Community, Unemployment Impact] Hearing to consider unemployment in the African- American Community and how it impacts the community and individuals. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the December 14, 1993 meeting.

File 190-93-011. [Various Parking/Traffic Proposals] Hearing to consider whether Pine and Bush Streets should no longer be thoroughfares for people to drive into and out of the City. Supervisor Kennedy presented. Referred to Housing and Land Use Committee.

File 190-93-011.01. [Parking Tickets] Hearing to consider the feasibility of lowering the values of parking tickets to between five ($5) and ten ($10) dollars or adopt a warning system of three violations before a dollar fine is actually given. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 190-93-011.02. [Parking Meter Duration] Hearing to consider whether parking meter duration should be at least an hour and whether twenty-five ($.25) should be the cost for 30 minutes. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 190-93-011.03. [Street Cleaning] Hearing to consider feasibility of ending arbitrary street cleaning on major streets, let individual street sweepers do the job and change street cleaning times to 9:00 a.m. instead of 6:00 a.m. in some areas. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 190-93-011.04. [Bus Zone Size] Hearing to consider feasibility of shortening the bus zones. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 190-93-011.05. [Meter Collection Personnel] Hearing to consider reducing the meter maid force by seventy-five (75%) percent and add policemen to handle dangerous situations all over the City and whether meter collection personnel should adopt a "no-harm, no-foul" approach to meting out parking tickets. Supervisor Kennedy presented. Referred to Government Efficiency and Labor Committee.

File 190-93-011.06. [Yellow Commercial Zone Ticket Procedure] Hearing to consider whether parking tickets should not be issued for cars parked in a yellow commercial zone when the business establishment is not yet opened for business. Supervisor Kennedy presented. Referred to Economic Vitality and Social Policy Committee.

File 190-93-011.07. [Towing Contractors] Hearing to consider whether citizens should be informed that his/her car has been towed within a few hours after it has been towed and whether towing contractors should be required to resolve a situation should a driver return prior to the car in question being towed. Supervisor Kennedy presented. Referred to Housing and Land Use Committee.

File 193-93-007. [Golden Gate Park Traffic Closure on Saturdays] Hearing to consider the impact of Saturday closures of Golden Gate Park on traffic and the surroundings neighborhoods. Supervisor Maher presented. Referred to Housing and Land Use Committee.

File 206-93-009. [Housing Authority Management Audit, PILOT Monies] Hearing to consider the San Francisco Housing Authority management audit relating to the PILOT $1.9 million which the audit indicated is owed by the Housing Authority to the City and County of San Francisco. Supervisor Kennedy presented. Referred to Budget Committee.

File 206-93-010. [Housing Authority Management Audit] Hearing to consider overall recommendations of the 1993 Housing Authority Management Audit, specifically the payment of PILOT assessments due and owing to the General Fund and the review of overpayments of rent made and recovery of such monies to provide additional housing for qualifying candidates. Supervisor Conroy presented. Referred to Budget Committee.

File 226-93-003. [Library Fuhrman Trust] Hearing to consider the Library Commission's petition to change the terms of the Fuhrman Trust. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 274-93-003.01. [Youth, Weapons, Crime in Schools and on Muni] Hearing on youth, weapons and crime in schools and on Municipal Railway vehicles. Supervisor Conroy presented. Referred to Health/Public Safety/Environment Committee.

File 313-93-001. [Senior Escort Layoffs Impact] Hearing to consider the impact of employee layoffs of the Senior Escort Program on the health and safety of seniors in San Francisco. Supervisors Hallinan, Alioto presented. Referred to Health/Public Safety/Environment Committee.

Introduced by President at the Request of Departments

Ordinances

File 045-93-087. [Settlement of Litigation of Jonathan Pesner] Authorizing settlement of litigation of Jonathan Pesner against the City and County of San Francisco by payment of $60,000. (Superior Court No. 946-980) (City Attorney) Referred to Government Efficiency and Labor Committee.

File 045-93-088. [Settlement of Litigation of Jean Ingersoll] Authorizing settlement of litigation of Jean Ingersoll against the City and County of San Francisco by payment of $22,500. (Superior Court No. 938-285) (City Attorney) Referred to Government Efficiency and Labor Committee.

File 045-93-089. [Settlement of Litigation of Paul A. Cortes Jr.] Authorizing settlement of litigation of Paul A. Cortes, Jr. against the City and County of San Francisco by payment of $62,500. (Superior Court No. 936-158) (City Attorney) Referred to Government Efficiency and Labor Committee.

File 062-93-003. [South Terminal Boarding Areas B & C Concessions]
Approving the "South Terminal Boarding Areas "B" and "C" Principal Retail Concession Lease" between Host International, Inc., and the City and County of San Francisco, acting by and through its Airports
Commission. (Airports Commission) Referred to Government Efficiency and Labor Committee.

File 097-93-063. [Hold Harmless Agreements] Amending Administrative Code by adding Section 1.43 thereto, to authorize the Juvenile Probation Department to enter into hold harmless agreements with community service agencies supervising youth performing community service under an order of the Juvenile Court or under the supervision of the Juvenile Probation Department. (Juvenile Probation Department) Referred to Government Efficiency and Labor.

File 101-93-035. [Capital Improvement Project/DPW] Appropriating and certifying $170,341, Department of Public Works, for capital improvement project to cover ten percent overage as per Charter Section 7.203; providing for ratification of action previously taken.
(Controller) Referred to Budget Committee.

File 101-93-036. [Appropriation for Audit of the Viacom Cablevision] Appropriating $39,858, Board of Supervisors, for non-personal services (audit of Viacom Cablevision), funded from Cable Television Access and Development fund balance; providing for ratification of action previously taken. RO #93146 (Controller) Referred to Budget Committee.

File 172-93-046. [Alameda County Solid Waste Agreement Amendment]
Authorizing Chief Administrative Officer to execute amendment to Intercounty Agreement with Alameda County Waste Management Authority. (Chief Administrative Officer) Referred to Government Efficiency and Labor Committee.

Resolutions:
File 038-93-014. [Gifts Valued at $112,000 for Recreation & Park]
Accepting two gifts valued at $112,000, for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Government Efficiency and Labor Committee.

File 040-93-011. [Extend Residential Parking Area "N", Richmond]
Extending the boundaries of Residential Permit Parking Area "N" in the north inner Richmond and adding to the list of streets upon which time limittions shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-93-012. [Extend Residential Parking Area "T", Forest Hill]
Extending the boundaries of Residential Permit Parking Area "T" in the Forest Hill Area and adding to the list of streets upon which time limitations shall apply. Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-93-027. [Unlitigated Claim of Colleen Garvey]
Approving the settlement of the unlitigated claim of Colleen Garvey in the sum of $26,309.62. (City Attorney) Referred to Government Efficiency and Labor Committee.

File 064-93-028. [Lease Renewal at Fox Plaza, 130 Market St.]
Authorizing a lease renewal at Fox Plaza, 1390 Market Street, for the City Attorney. (Real Estate Department) Referred to Government Efficiency and Labor Committee.

File 064-93-029. [Lease, 450 Seventh Street, Police Department]
Authorizing a revocable license at 450 Seventh Street for the Police Department. (Real Estate Department) Referred to Government Efficiency and Labor Committee.

File 143-93-006. [Live Scan Terminal Project]
Authorizing the Chief of Police of the City and County of San Francisco to apply for retroactively, accept and expend funds in the amount of Forty-Four Thousand Six Hundred Eighty-Two ($44,682) Dollars based on seventy percent of the total grant award, for new funding for the Live Scan Terminal Project plus cash match of Nineteen Thousand One Hundred Forty-Nine ($19,149) Dollars. (Police Department) Referred to Government Efficiency and Labor Committee.

File 146-92-045.02. [Revised 1992-94 Comprehensive Tobacco Control Plan] Adopting the revised 1992-94 Comprehensive Control Plan and Budget and revised Supplemental Perinatal Outreach Plan. (Department of Public Health) Referred to Government Efficiency and Labor Committee.

1. Journals of Proceedings for Monday, June 28, 1993 and Tuesday, July 6, 1993 approved. (Annette note)

2. Re Item 22, File 218-93-13: Amend title, line 5 and page two, line 3, by deleting "top". New title: "Resolution declaring that the City policy of the City and County is to deter graffiti and urging the Police Commission to direct the Police Department to make graffiti prevention a priority of police officers at kiosk and district stations in an effort to pursue aggressively graffiti vandals." Adopted as amended.

3. Re Item 23, File 218-93-24: Amend page one, line 15 by deleting "Graffiti patrols which are staffed by" and change "p" to "P"olice; amend line 18 by deleting "; and" and inserting "by stressing awareness of graffiti on their regular patrols"; amend lines 24 and 25 by deleting "create graffiti patrols which are staffed by" and inserting "stress awareness of graffiti in the regular patrols of police officers and to use"; amend title to read: "Resolution urging the Mayor to urge the Police Commission to urge the Chief of Police to stress graffiti awareness on their regular patrols and to use police officer reserves in order to deter graffiti vandals." Adopted as amended.

3. Re Item 29, File 146-93-35.1: Add Supervisors Alioto, Bierman, Migden as co-sponsors.

4. Re Item 30, File 146-93-58: Add Supervisors Alioto, Bierman as co-sponsors.

5. Rules Clerk note: Notify interested parties street closing approved. File 42-93-64.

6. Calendar Clerk note: Place Files 6-93-36, 47-93-12, 68-93-9, 311-93-1, 312-93-3, 206-93-8 to Board for Adoption Without Committee Reference Calendar December 13, 1993.

7. Health, Public Safety and Environment Clerk note: Refer draft ordinance to City Attorney for preparation and approval as to form. File 121-93-18.

8. Economic Vitality and Social Policy Clerk note: Chair request File 176-93-8 be considered at the December 14, 1993 meeting.

9. Housing and Land Use Clerk note: Refer File 115-93-9 to City Planning Commission.

Requests Granted

By Supervisor Kennedy, that letters be sent to Mayor's Office of Community Development, Mayor's Office of Children, Youth and Their Families, Human Rights Commission and Private Industry Council informing them a hearing to consider unemployment in the African-American Community and how it impacts the community and individuals has been scheduled before the Economic Vitality/Social Policy Committee at its December 14, 1993 meeting and would appreciate receiving comments from each addressee on this matter. File 176-93-8.

By Supervisor Kennedy, that City Attorney provide written opinion as to whether the Brown Act and the Sunshine Ordinance apply to the Juvenile Justice Commission.

By Supervisor Kennedy, that letter be sent to the Archdiocese requesting he take another look at alternatives before displacing the regular parishioners that currently occupy the St. Michael's Church.

By Supervisor Kennedy, that letter be sent to Director, Department of Parking and Traffic, inquiring whether it is feasible to install a four-way Stop sign at the intersections of 17th Avenue and Pacheco Streets and 17th Avenue and Ortega Street. File 18-93-8.

By Supervisor Alioto, that City Attorney draft resolution urging the California Legislature to increase the penalties for persons who violate state and local laws prohibiting child abductions and to require local registration of convicted child abductors.

By Supervisor Alioto, that Budget Analyst conduct an audit of programs administered by the Mayor's Homeless Coordinator.

By Supervisor Bierman, that City Attorney prepare ordinance which would be more restrictive than existing state laws regulating elevators and to require that elevators be in working order at all times.

By Supervisor Kaufman, that letter be sent to the Director of Public Works inquiring whether Park Street in Bernal Heights meets City grade and code requirements in order to qualify for the City's scheduled street maintenance program.

By Supervisor Conroy, that City Attorney advise of existing laws concerning minors with concealed weapons, particularly students with guns at school; the City's policy of dispensation of youth who bring weapons to school; minors with guns and other weapons on the Municipal Railway and the punishment for violation of such laws. File 274-93-3.1.

By Supervisor Conroy, that letter be sent to Director of Public Works concerning the Pemberton Steps to inquire about the danger produced by the crumbling rock at the wide steps (below the Villa) as well as the hazards presented by the conditions of the steps where the Pemberton Steps meet Clayton Street.

By Supervisor Conroy, that letter of inquiry be sent to General Manager, Recreation and Park Department, concerning recent problems which have occurred at the handball courts at Golden Gate Park causing a hazard for those individuals who wish to use these courts for recreation.

By Supervisor Maher, that City Attorney prepare ordinance appropriating $3 million for San Francisco jail improvements.

By Supervisor Migden, that City Attorney prepare charter amendment which would permit the city to rehire on a limited basis its retired employees.

In Memoriams

Polly Klass (By the entire Board)
Yuk Fung Chan Lam (Supervisor Alioto)
Mabel Vivian Simmons (Supervisor Kennedy)
Glenda Marie Skiffer (Supervisor Bierman)

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Legislation Introduced

Including All Off-Calendar Items
December 13, 1993

Introduced by Supervisors

Ordinances:

File 097-93-065. [Veterans' Affairs Commission] Ordinance amending Administrative Code by amending Sections 5.100, 5.101, 5.102, 5.103, 5.104, 5.105, 5.106 and 5.107, changing the name of the Veterans' Affairs Council to the Veterans' Affairs Commission. Supervisor Alioto presented. Referred to Rules Committee with request it be considered at the December 21, 1993 meeting.

File 097-93-066. [Communications Regulatory Commission] Ordinance amending Administrative Code by adding Chapter 22C to create a Communications Regulatory Commission and repealing Sections 11.40, 11.41, 11.42, 11.43, 11.44 concerning the Telecommunications Policy Committee. Supervisor Bierman presented. Referred to Government Efficiency/Labor Committee.

File 097-93-067. [Police Force Level of Staffing] Ordinance amending Administrative Code by adding Section 3.18, establishing a minimum staffing level of police officers. Supervisors Maher, Conroy, Alioto presented. Referred to Budget Committee.

File 101-93-002.03. [Amend Annual Appropriation Ordinance] Draft ordinance amending Ordinance 298-93 (Annual Appropriation Ordinance) by adding Section 10.5 relating to adjustment of fringe benefit rates and appropriations. Supervisor Migden presented. Referred to Budget Committee.

File 115-93-009. [Castro Street Neighborhood Commercial District] Ordinance amending City Planning Code by amending Section 715.43 to amend the Castro Street Neighborhood Commercial District Zoning Control Table and to add text to end of table to allow for large fast food restaurant as a conditional use; adopting findings pursuant to City Planning Code Section 101.1. Supervisors Hallinan, Migden, Bierman, Alioto presented. Referred to Housing and Land Use Committee.

Resolutions:

File 004-93-037. [American Business Women's Week] Resolution urging his Honor, the Mayor, to proclaim March 18-20, 1994, as "American Business Women's Week" in San Francisco. Supervisors Kaufman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 20, 1993.

File 013-93-046. [Walden House Application for Grant, Youthbuild] Resolution supporting Walden House in its application for a Department of Housing and Urban Development Grant entitled Youthbuild. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the December 22,1993 meeting.

File 028-93-006. [Emergency Repairs, Apparatus Door, Fire Station 13] Resolution authorizing the Fire Department to take necessary measures to protect the health and safety of the citizens of San Francisco by performing the necessary work to replace the apparatus door at Fire Station 13. Supervisor Conroy presented. Referred to Board for Adoption Without Committee Reference Calendar December 20, 1993.

File 042-93-065. [Street Closing] Resolution authorizing temporary closing of portions of Townsend and Seventh Streets, from 12 noon December 30, 1993, through 12 noon January 1, 1994, for Fashion Center. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar December 20, 1993.

File 075-93-004. [Change Churchill Street to Turk Murphy Lane] Resolution changing Churchill Street to Turk Murphy Lane. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 083-93-002. [Community House Program for the Homeless] Resolution urging the Mayor to apply for federal funds from the U.S. Department of Housing and Urban Development to acquire property and establish a Community House Program. Supervisors Leal, Kaufman presented. Referred to Health/Public Safety/Environment Committee.

File 083-93-003. [Homeless Substance Abuse Treatment Facility] Resolution urging the Mayor to seek federal funds from the Departments of Veterans Affairs and Housing and Urban Development for the establishment of a substance abuse treatment residence for the homeless. Supervisors Leal, Kaufman presented. Referred to Health/Public Safety/Environment Committee.

File 100-93-018. [Police Force Budget] Resolution urging the Mayor to urge the Police Chief and the Police Commission to prepare a budget for the Police Department that increases the police force to 1,971 full duty sworn officers pursuant to the consent decree agreed to by the City and County of San Francisco and authorized by the Federal District Court of Northern California. Supervisor Alioto presented. Referred to Budget Committee with request it be considered at the December 22, 1993 meeting.

File 100-93-019. [Homestretch Initiative] Resolution establishing the Homestretch Initiative program and allocating $150,000 in public funds to its operations; inviting private foundations and corporations to contribute financially to the program; and urging his Honor, the Mayor, to conduct a performance review of the new program and to make findings and recommendations to the Board of Supervisors. Supervisors Kaufman, Leal presented. Referred to Health/Public Safety/Environment Committee.

File 100-93-020. [Cultural Equity Endowment Funds] Resolution urging the Mayor to make the Cultural Equity Endowment a budgetary priority and to release the allocated supplemental appropriation in the amount of $764,700 to allow the Arts Commission to proceed with the disbursement of the desperately needed funds to historically underserved communities. Supervisors Hallinan, Bierman presented. Referred to Budget Committee.

File 161-93-012. [Housing for Homeless, Redevelopment Agency Funds] Resolution urging the Redevelopment Agency to allocate $1 to $2 million to acquire and subsidize single room occupancy housing for the homeless through non-profit ownership and development. Supervisors Kaufman, Leal presented. Referred to Budget Committee.

Charter Amendments:

File 314-93-001. [Ballot Measure, Police Staffing] Charter amendment (First Draft) adding Section 3.531-1 to establish and maintain a minimum staffing level of police officers for the City and County of San Francisco. Supervisors Maher, Conroy, Alioto presented. Referred to Rules Committee.

Requests for Hearings:

File 100-93-017. [Requests for Supplemental Appropriations] Hearing to consider supplemental requests submitted by the District Attorney, Public Defender, Superior Court and Police Departments. Supervisor Migden presented. Referred to Budget Committee with request it be considered at the December 15, 1993 meeting.

File 315-93-001. [City Hall Building Safety] Hearing to consider whether City Hall is structurally sound enough to occupy on a day to day basis and to address conflicting opinions regarding the current condition of the building. Supervisors Hsieh, Alioto presented. Referred to Housing and Land Use Committee.

File 316-93-001. [Parcel Tax for Libraries] Hearing to consider parcel tax of $4 million for San Francisco Libraries. Supervisor Maher presented. Referred to Budget Committee.

Motions:

File 030-93-005.19. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 20, 1993.

File 058-93-025. [Condominium, Stoneridge/1750 Geneva Avenue] Motion approving final map and condominium plan of 1750 Geneva Avenue, also known as Stoneridge, being a resubdivision of Lots 130, 131, 132, 133, 134 and 135 in Assessor's Block 6423; and adopting findings pursuant to City Planning Code Section 101.1. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar December 20, 1993.

File 165-93-010. [Management Audit, Homeless Programs] Motion directing the Budget Analyst to conduct a comprehensive management audit of programs affecting the homeless administered by the City and County of San Francisco. Supervisor Alioto presented. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-93-037. [Appropriation, Art Commission] Appropriating $26,570, Art Commission, for heat, light and power; providing for ratification of action previously taken; funded from Board Reserve. RO #93110 (Controller) Referred to Budget Committee.

File 101-93-038. [Appropriation] Appropriating $101,859, for services of other departments (Police Security Services) for the Treasurer/Tax Collector and appropriating $101,859 for overtime for the Police Department for Fiscal Year 1993-94; funded from interest earnings; providing for ratification of action previously taken. RO #93145 (Controller) Referred to Budget Committee.

File 101-93-039. [Appropriation, Registrar of Voters] Appropriating 175,000, Registrar of Voters, for other non-personal services (printing and postage) and capital outlay (DP Word Processing Equipment); funded from the General Fund Reserve. RO #93159. (Controller) Referred to Budget Committee

File 101-93-040. [Appropriation, Department of Public Health] Appropriating $25,744,226, Department of Public Health, in Medi-Cal revenues, transferring $23,258,015 to the General Funds and appropriating $283,507 in salaries, mandatory fringe benefits and professional services (Pharmacy Program) and $2,202,704 to reserve for health care - MIS for San Francisco General Hospital, appropriating $23,258,015 in other non-personal services (SB 855 match) for Fiscal Year 1993-94; and providing for ratification of action previously taken; funded from SB 855 disproportionate share payment program revenues. RO #93160. (Controller) Referred to Budget Committee

File 101-93-041. [Appropriation, Municipal Railway] Appropriating $1,493,022, Municipal Railway, for salaries-miscellaneous, fringe benefits, other non-personal services, materials and supplies, and facilities maintenance; subject of previous budgetary denial, for Muni maintenance and fuel costs; funded from the General Fund Reserve. RO #93165 (Controller) Referred to Budget Committee

File 101-93-042. [Appropriation, 911 Communication Center] Appropriating $142,715, Police Department, for building repairs and equipment purchase (Mechanical Sewer Clearing Devices), for 911 Communication Center; funded from General Fund Reserve. RO #93166 (Controller) Referred to Budget Committee

File 101-93-043. [Appropriation, Recreation & Park] Appropriating $200,000, Recreation and Park Department, for permanent salaries-miscellaneous, for the Zoo Partnership Agreement; funded from the General Fund Reserve. RO #93169 (Controller) Referred to Budget Committee

File 101-93-044. [Appropriation, Department of Public Works] Appropriating $135,000, Department of Public Works, for permanent salaries-miscellaneous, and mandatory fringe benefits for the Street Cleaning Program; funded from the General Fund Reserve. RO #93170 (Controller) Referred to Budget Committee

File 101-93-045. [Appropriation, Chief Administrative Officer] Appropriating $169,268, Chief Administrative Officer, for programmatic project for the creation of one position for the Fiscal Year 1993-94, for 911 Project Management to develop and implement a combined computer assisted dispatch system; funded from General Fund Reserve; companion measure to File 102-93-13. RO #93175 (Controller) Referred to Budget Committee

File 101-93-046. [Appropriation, District Attorney] Appropriating $1,000,000, District Attorney, for permanent salaries and mandatory fringe benefits for Fiscal Year 1993-94, for the Misdemeanor Unit; funded from General Fund Reserve. RO #93163 (Controller) Referred to Budget Committee

File 101-93-047. [Appropriation, Fire Department] Appropriating $4,900,000, Fire Department, for permanent salaries-uniform, overtime and related fringe benefits to maintain full staffing for Fiscal Year 1993-94; funded from General Fund Reserve; subject of previous budgetary denial. RO #93180 (Controller) Referred to Budget Committee

File 101-93-048. [Appropriation, Mayor's Office] Appropriating $20,000, Mayor's Office - Community Development for professional services-special service contracts for Fiscal Year 1993-94, for Day Laborer Program; funded from Board Reserve. RO #93172 (Controller) Referred to Budget Committee

File 101-93-050. [Appropriation, Police Department] Appropriating $1,740,693, Police Department, for permanent salaries, related fringe benefits, contractual services and materials and supplies for the creation of three positions for Fiscal Year 1993-94, subject of previous budgetary denial, for additional police services and three support staff; funded from General Fund Reserve; companion measure to File 102-93-16. RO #93178 (Controller) Referred to Budget Committee

File 101-93-052. [Appropriation] Appropriating $500,000, for fees and other compensation for Public Defender and Superior Court for Fiscal Year 1993-94, for capital defense costs; subject of previous budgetary denial; funded from General Fund Reserve. RO #93161 (Controller) Referred to Budget Committee

File 101-93-053. [Appropriation] Ordinance appropriating $2,851,037, Department of Community Health Services for miscellaneous revenues, salaries, materials and supplies and services of other departments and rescinding $423,163 for salaries and mandatory fringe benefits; subject of previous budgetary denial; maintain service levels-second six months; funded from miscellaneous revenues and rescissions ($588,701) and General Fund Reserve ($2,262,336). RO #93176 (Controller) Referred to Budget Committee.

File 101-93-054. [Appropriation] Ordinance appropriating $9,861,737, Laguna Honda Hospital for miscellaneous revenues, salaries, mandatory fringe benefits, other non-personal services, materials and supplies, equipment and services of other departments; subject of previous budgetary denial; maintain service levels, second six months; funded from miscellaneous revenues ($8,336,016) and the General Fund Reserve ($1,525,721). RO #93181 (Controller) Referred to Budget Committee.

File 101-93-055. [Appropriation] Ordinance appropriating $7,658,823, San Francisco General Hospital for miscellaneous revenues, salaries, mandatory fringe benefits, professional services, materials and supplies and capital improvements; subject of previous budgetary denial; restore services for second six months; funded from miscellaneous revenues ($2,693,750) and the General Fund Reserve $4,965,073). RO #93177 (Controller) Referred to Budget Committee.

File 101-93-061. [Appropriation] Ordinance appropriating $1,416,638, Sheriff Department, for permanent salary for the creation of five positions; providing for ratification of action previously taken and subject of previous budgetary denial; for City Hall security and departmental salary costs; funded from the General Fund Reserve; companion measure to File 102-93-14. RO #93168 (Controller) Referred to Budget Committee.

File 101-93-062. [Appropriation, Jail Facility] Ordinance appropriating $3,500,000, Sheriff Department, for capital improvement project (new Sheriff's jail facility); funded from the General Fund Reserve. RO #93164 (Controller) Referred to Budget Committee.

File 101-93-063. [Appropriation, Fingerprint Program] Ordinance appropriating $5,778,015, Department of Social Services, for General Assistance and non-personal services (implement Fingerprinting Program); subject of previous budgetary denial; funded from Controller's Reserve ($3,178,015) and General Fund Reserve ($2,600,000). RO #93174 (Controller) Referred to Budget Committee.

File 101-93-064. [Appropriation, New Jobs Tax Credit Program] Ordinance appropriating $120,847, Treasurer/Tax Collector for permanent salaries, mandatory fringe benefits, materials and supplies, equipment and services of other departments for the creation of four positions for New Jobs Tax Credit Program; companion measure to File 102-93-15. RO #93171 (Controller) Referred to Budget Committee.

File 101-93-065. [Appropriation, Indigent Defense Costs] Ordinance appropriating $1,221,775, Superior Court for fees and other compensations, for Indigent Defense Costs; funded from the General Fund Reserve. RO #93162 (Controller) Referred to Budget Committee.

File 101-93-066. [Appropriation, Tax Collector Enhancements] Ordinance appropriating $139,630, Treasurer/Tax Collector for permanent salaries, mandatory fringe benefits and equipment for the creation of two positions for tax collector enhancements; funded from Board Reserve; companion measure to File 102-93-15. RO #93173 (Controller) Referred to Budget Committee.

File 101-93-067. [Appropriation, Department of Public Health] Appropriating $8,169,119, Department of Public Health - Community Mental Health, for miscellaneous revenues, salaries, mandatory fringe benefits, professional and other non-personal services, materials and supplies and services of other departments, for Fiscal Year 1993-94; subject of previous budgetary denial; restore services for second six months of the Fiscal Year; funded from miscellaneous revenues ($993,750) and General Fund Reserve ($7,175,369). RO #93183 (Controller) Referred to Budget Committee

File 101-93-068. [Appropriation, Public Library] Appropriating $4,000,000, Public Library, for permanent salaries, fringe benefits, equipment and books, for the creation of ninety-eight positions for Fiscal Year 1993-94; subject of previous budgetary denial; maintain service levels-second six months; funded from Board Reserve (in lieu of parcel tax); companion measure to File 102-93-12. RO #93102 (Controller) Referred to Budget Committee

File 102-93-012. [Public Employment, Add 98 Positions, Library] Ordinance amending Ordinance No. 242-93 (Annual Salary Ordinance, 1993-94) reflecting the addition of ninety-eight positions in the San Francisco Public Library; companion measure to File 101-93-68. (Civil Service Commission) Referred to Budget Committee.

File 102-93-013. [Public Employment, Add One Position] Ordinance amending Ordinance No. 242-93 (Annual Salary Ordinance, 1993-94) reflecting the addition of one position, Chief Administrative Officer's Department; companion measure to File 101-93-45. (Civil Service Commission) Referred to Budget Committee.

File 102-93-014. [Public Employment, Add Five Positions] Ordinance amending Ordinance No. 242-93 (Annual Salary Ordinance, 1993-94) reflecting the addition of five positions, Sheriff's Office; companion measure to File 101-93-61. (Civil Service Commission) Referred to Budget Committee.

File 102-93-015. [Public Employment, Add Six Positions] Ordinance amending Ordinance No. 242-93 (Annual Salary Ordinance, 1993-94) reflecting the addition of six positions in the Treasurer/Tax Collector Department; companion measure to Files 101-93-64 and 101-93-66. (Civil Service Commission) Referred to Budget Committee.

File 102-93-016. [Public Employment, Add Three Positions] Ordinance amending Ordinance No. 242-93 (Annual Salary Ordinance, 1993-94) reflecting the addition of three positions in the Police Commission Department; companion measure to File 101-93-50. (Civil Service Commission) Referred to Budget Committee.

Resolutions

File 040-93-013. [Residential Parking Area "F", Jordan Park/Presidio] Revising time limitations for certain streets within Residential Parking Area "F", in the Jordan Park/ Presidio Heights area. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 061-93-007. [Award Extension for SFWD Contract WD-2132RI]
Granting extension of time for award of San Francisco Water Department Contract No. WD-213RI, SFWD-Millbrae Headquarters - Phase IIA, North Shops-Fuel Island. (Public Utilities Commission) Referred to Government Efficiency and Labor Committee.

File 089-93-010. [SDI Enrollment, Classification 0595]
Authorizing enrollment of Classification 0595 Fiscal Systems and Services Coordinator in the State Disability Insurance Program. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency and Labor Committee.

File 093-93-016. [Amend MOU, Bricklayers Loc 3/Hod Carriers Loc 36]
Ratifying Memorandum of Understanding with Bricklayers Local Union No. 3 and Hod Carriers Local Union No. 36. (Mayor's Office of Employee Relations Division) Referred to Government Efficiency and Labor Committee.

File 194-93-002. [Ford Foundation Grant]
Authorizing the City Attorney to apply for, accept and expend $20,000 from the Ford Foundation for support for the Code Enforcement Task Force. (City Attorney) Referred to Government Efficiency and Labor Committee.

File 270-93-006. [Earthquake Emergency Relief Fund Expenditure]
Approving expenditure of $226,137 from the Mayor's Earthquake Emergency Relief Fund to modernize certain equipment assigned to the Office of Emergency Services (OES), and to equip the Emergency Command Center (ECC) of the City and County of San Francisco. (Mayor's Office of Emergency Services) Referred to Budget Committee.

1. Journal of Proceedings for Monday, July 12, 1993 approved. (Annette note)

2. Re Item 7, File 97-93-62: Amendment of the whole entitled, "Ordinance Ordinance amending Administrative Code, to authorize the collection of additional filing fees pursuant to State law and creating a Recorder's Access and Indexing Fund." adopted. Passed for second reading as amended.

3. Re Item 18, File 174-93-11: Amend title, line three, after "locations" by inserting "and other areas". Adopted as amended.

4. Re Item 24b, File 47-93-12: Amend title to read: "Resolution urging the Mayor to urge the Department of Parking and Traffic to install a suitable plaque at the Fifth and Mission Parking Garage in recognition of David Thomson." and amend the "Resolved Clause" to reflect the change in title. Adopted as amended.

5. Re 24e, File 311-93-1: Amendment of the whole bearing same title adopted. Adopted as amended.

   Add Supervisors Conroy, Shelley as co-sponsors.

6. Re Item 24f, File 312-93-3: Amendment of the whole entitled, "Resolution commending Bass Tickets for offering a gun turn in program in San Francisco and the East Bay." adopted. Adopted as amended.

7. Re Item 19, File 164-93-2.1: Correct typographical error on page two, line 21 by changing "787(6)" to "787(b)".

8. <u>Calendar Clerk note</u>: Place Files 4-93-37, 28-93-6, 42-93-65, 30-93-5.19, 58-93-25 on Board For Adoption Without Committee Reference Calendar December 20, 1993.

9. <u>Housing and Land Use Clerk note</u>: Refer ordinance to City Planning Commission. File 115-93-9.

10. Re Item 20b, File 11-93-1: Hearing held. Substitute ordinance concerning Western Addition Approved Project Area A-2 received from Redevelopment Agency. Consideration continued to December 20, 1993.

11. Re Item 20c, File 67-93-1: Hearing held. Substitute ordinance concerning India Basin Industrial Park Redevelopment Project Area received from Redevelopment Agency. Consideration continued to December 20, 1993.

12. Re Item 20d, File 71-93-2: Hearing held. Substitute ordinance concerning Hunters Point Approved Redevelopment Project Area received from Redevelopment Agency. Consideration continued to December 20, 1993.

13. Re Item 20e, File 73-93-1: Hearing held. Substitute ordinance concerning South of Market Earthquake Recovery Project Area received from Redevelopment Agency. Consideration continued to December 20, 1993.

14. Re Item 20g, File 91-93-2: Hearing held. Substitute ordinance concerning Yerba Buena Center Approved Redevelopment Project received from Redevelopment Agency. Consideration continued to December 20, 1993.

15. Re Item 20h, File 151-93-1: Hearing held. Substitute ordinance concerning Rincon Point-South Beach Project Area received from Redevelopment Agency. Consideration continued to December 20, 1993.

16. Re Item 11, File 176-93-7: Letter to be sent to Director of Public Works inquiring whether permits have been issued to Sir Francis Drake Hotel for renovation of the building and/or when application for permits were received and when do they expect to issue them.

Requests Granted

By Supervisor Conroy, that City Attorney prepare resolution urging the Mayor to urge the Public Utilities Commission to opt into the new 800 megahertz communication system for the Municipal Railway.

By Supervisor Kaufman, that City Attorney prepare ordinance that contains development standards for new single room occupancy (SRO) developments in San Francisco.

By Supervisor Kaufman, that City Attorney prepare ordinance that will require the Employee Relations Division, through the Department of Human Resources, to provide the Board of Supervisors with an itemized accounting of the cost of all memorandums that it submits for approval.

By Supervisor Kaufman, that Clerk of the Board prepare motion for reference to committee which directs the Clerk to amend the contract with the Budget Analyst to require his office to prepare a cost analysis of all employee memorandums of understanding.

By Supervisor Maher, that City Attorney prepare ordinance concerning a parcel tax of $4 million for San Francisco Libraries. File 316-93-1.

By Supervisor Shelley, that letter of inquiry be sent to Director, Department of Parking and Traffic, to obtain a status report on enforcement of law prohibiting parking of cars for sale along 19th Avenue.

In Memoriams

Vincent Courtney, Sr. (Supervisors Shelley, Migden, Maher, Leal, Hallinan, Bierman)
Alberta Vertner (Supervisor Kennedy)
Sean Hagan (Supervisor Hallinan)

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Legislation Introduced

Including All Off-Calendar Items
December 20, 1993

Introduced by Supervisors

Ordinances:

File 097-93-051.01. [Assessment Appeals Board] Ordinance amending Administrative Code by adding Section 2B.1.2 to incorporate by reference applicable provisions of the California Constitution and State statute, amend Section 2B.3 to make technical changes, amend Section 2B.5 to increase the compensation of Board members to $200 per day, add Sections 2B.9 and 2B.10 to require payment of a fee for filing and hearing applications for refund with the Assessment Appeals Board, adding Section 2B.11 to increase the fee for written findings of act and conclusions, and adding Sections 2B.12 through 2B.18 to create two additional Assessment Appeals Boards and provide for the appointment of Assessment Hearing Officers. Supervisor Kaufman presented. Referred to Budget Committee.

File 097-93-068. [Temporary Street Closing Procedures] Ordinance amending Sections 2.70, 2.70-1, 2.70-2 and 2.70-6 which established the procedures for temporary street closings, by amending the fee for filing applications for street closings, by designating the Director of Parking and Traffic as the person to consider preliminary appeals of decisions of ISCOTT granting or denying applications for street closing permits (retaining a final appeal to the Board of Supervisors), by eliminating late application provisions and the policy absolutely limiting the number of major events to be scheduled at the same time, by increasing the fee charged by the Municipal Railway for reimbursement of costs, and by otherwise modifying the process for consideration of these applications. Supervisor Alioto presented. Referred to Government Efficiency/Labor Committee.

File 109-93-007. [Rent Ordinance] Ordinance amending Administrative Code by amending Sections 37.2, 37.9 and adding 37.9B to subject a building of four (4) or fewer units to the ordinance if it is owner-occupied after January 1, 1994 and subsequently vacated by the owner occupancy, to create a right of reoccupancy for tenants evicted by owner move-ins and to establish procedures and rights for reoccupancy of units vacated by the owner occupant. Supervisors Hsieh, Migden presented. Referred to Housing and Land Use Committee.

File 121-93-006.01. [Warning Signs for Aerosol Paints/Marking Pens] Draft ordinance amending Police Code by adding Section 554-1 requiring persons selling aerosol paint and marking pens to post signs notifying the public that it is unlawful to give or sell aerosol paint containers or marking pens to minors. Supervisor Conroy presented. Referred to Health/Public Safety/Environment Committee.

File 127-93-013.03. [Small Business Tax Exemption] Ordinance amending Part III, Municipal Code, by amending Sections 905-A, 1005.3 and 903.1 to increase the qualifying maximum for the small business exemption, to eliminate payroll expense tax rates for smaller businesses exempted from payroll tax liability by this ordinance and repealing Sections 905-B and 1005.3-1 regarding 1993 tax year liability for smaller businesses exempted from tax liability by this ordinance. Supervisors Conroy, Kaufman, Maher presented. Referred to Budget Committee.

Resolutions:

File 007-93-009.05. [MUNI Transfers] Resolution urging the Mayor to urge the Public Utilities Commission to retain transfers on the Municipal Railway and to restore the three-day grace period for all monthly fast passes. (Supervisor Hallinan) Called from Budget Committee by Supervisors Hallinan, Bierman with direction to schedule for consideration by the Board on January 3, 1994.

File 007-93-020. [Muni Trip Origin and Destination Study] Resolution requesting a comprehensive trip origin and destination service delivery study of the San Francisco Muni System. Supervisors Hsieh, Alioto, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 3, 1994.

File 013-93-047. [Federal Funds to Prevent School Violence] Resolution urging the Mayor to support the Safe School Act and to work in conjunction with the San Francisco School District to develop model programs for upcoming Federal funding. Supervisor Leal presented. Referred to Budget Committee.

File 030-93-023. [AB 75 Capital Outlay Plan] Draft resolution authorizing amendment to the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolution No. 125-91 to add 2 San Francisco General Hospital Projects, to revise 6 San Francisco General Hospital project budgets, to revise 1 San Francisco DPH/Community Public Health Services project budget, to authorize expenditure of up to $248,747 including up to $139,058 of interest on Hospital AB 75 Capital Outlay funds for San Francisco General Hospital and up to $109,689 of interest on non-hospital AB 75 Capital Outlay funds for San Francisco DPH/Community Public Health for capital improvement projects, and to reallocate unspent funds from completed hospital and non-hospital projects to 3 other hospital and 2 other non-hospital projects, respectively. Supervisor Hallinan presented. Referred to Government Efficiency and Labor Committee with request it be considered at the January 5, 1994 meeting.

File 038-93-015. [Acceptance of Gift from Bank of Canton & YMCA] Resolution authorizing the acceptance of gift of $50,000 from the Bank of Canton and the Young Men's Christian Association (YMCA) of San Francisco for the purpose of increasing street lighting in the Tenderloin. Supervisor Hsieh presented. Referred to Government Efficiency and Labor Committee.

File 100-93-021. [Public Library Funding] Resolution affirming the San Francisco Board of Supervisors commitment to continue full funding for, and free and open access by the citizens of San Francisco to the San Francisco Library System and all of its public information resources. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar January 3, 1994.

File 140-93-004. [Grant Funds, Fire Department, American Red Cross] Resolution authorizing the Fire Department to accept and expend $6,240 from the American Red Cross Northern California Disaster Preparedness Network for the technical review and typesetting of a Cantonese translation of the manual and the start up costs of a modified NERT program in Cantonese. Supervisor Alioto presented. Referred to Government Efficiency/Labor Committee.

File 140-93-005. [Grant, Fire Department, American Red Cross] Resolution authorizing the Fire Department to accept and expend $9,335 from the American Red Cross Northern California Disaster Preparedness Network for the translation of the existing NERT manual into Spanish and the start up costs of a modified NERT program in Spanish. Supervisor Alioto presented. Referred to Government Efficiency/Labor Committee.

File 197-93-002. [City Front District] Resolution urging the Chief Administrative Officer to urge the Convention and Visitors Bureau to recognize the Steuart Street area (north of Justin Herman Plaza and the Ferry Building; south to Harrison Street; east to Embarcadero; and west to Spear Street) as the City Front District and to include references to this district in all tourist and convention directories. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 3, 1994.

Charter Amendments:

File 317-93-001. [Ballot Measure-Health Care Bill of Rights] Draft Charter amendment (First Draft) concerning "The Health-Care Bill of Rights". Supervisor Migden presented. Referred to Rules Committee.

File 318-93-001. [Ballot Measure-Budget Process, Mission Driven] Draft Charter amendment (First Draft) adding Sections 6.201-1 through 6.201-3 relating to requirements for mission driven budgeting. Supervisor Migden presented. Referred to Rules Committee.

File 319-93-001. [Ballot Measure-Rehire Retired City Employees] Charter amendment (Skeletal First Draft) amending Sections 8.511, 8.559-13, 8.585.13, 8.586-13 and 8.588-13 regarding employment after retirement for retired persons. Supervisor Migden presented.

File 320-93-001. [Ballot Measure-Lease Financing] Charter amendment (First Draft) amending Section 7.309 relating to the financing of the acquisition of equipment. Supervisor Shelley presented. Referred to Rules Committee.

File 321-93-001. [Ballot Measure-Department of the Environment] Charter amendment (Skeletal First Draft) adding a new section to establish the Department of the Environment. Supervisor Shelley presented. Referred to Rules Committee.

File 322-93-001. [Ballot Measure-Recycling Regulation] Charter amendment (Skeletal First Draft) adding a new section to regulate recycling. Supervisor Shelley presented. Referred to Rules Committee.

File 323-93-001. [Ballot Measure-Limit Number of Measures] Charter amendment (Skeletal First Draft) amending Section 9.108 to limit to eight the total number of ordinances and declarations of policy that the Board of Supervisors, four members of the Board of Supervisors and the Mayor may submit at a single election. Supervisor Alioto presented. Referred to Rules Committee.

File 324-93-001. [Ballot Measure-Public Library Service Level] Charter amendment (Skeletal First Draft) adding Section 3.562 to establish a minimum level of service provided by the Public Library. Supervisor Alioto presented. Referred to Rules Committee.

Requests for Hearings:

File 007-93-019. [MUNI Fare Boxes] Hearing to consider new Muni fare boxes. Supervisor Alioto presented. Referred to Housing and Land Use Committee.

File 185-93-002. [1994-95 Children Service Plan] Hearing to consider the 1994-95 Children Service Plan. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at its January 18, 1994 meeting.

File 207-93-024. [Crimes Against the Elderly] Hearing to consider crimes committed against the elderly. Supervisor Conroy presented. Referred to Health/Public Safety/Environment Committee

File 313-93-002. [Layoffs, Crime Prevention Workers] Hearing to consider the effects of the layoffs of twenty five (25) Crime Prevention Workers from the Senior Escort Program. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee

File 325-93-001. [Sunshine Ordinance] Hearing to consider response to public inquiries regarding the Sunshine Ordinance. Supervisor Shelley presented. Referred to Rules Committee.

File 327-93-001. [Medical Examiner-Coroner] Hearing to consider the financial practices of the Medical Examiner-Coroner. Supervisor Migden presented. Referred to Budget Committee.

File 326-93-001. [Year-round High-risk Employment Program] Report from Mr. Tom Mayfield of the Mayor's Gang Prevention Project on the progress of the Year-round High-risk Youth Employment Program, to include but not limited to how many youth have been employed, what positions, what are their salaries, are they participating in the City's health services system, what efforts are being made to continue this program in the same communities for next year and what efforts are being made to expand this youth employment program City-wide for the upcoming year. Supervisor Kennedy presented. Referred to Board with request it be considered during the month of January 1994.

Motions:

File 098-93-002. [Budget Analyst to do Memorandum of Understanding] Motion amending the agreement between the Budget Analyst and the Board of Supervisors to provide that the Budget Analyst will provide a report to the Board on the estimated cost of each provision in memoranda of understanding submitted to the Board of Supervisors for approval. Supervisor Kaufman presented. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-93-090. [Settlement of Litigation/C&T Management Services] Ordinance authorizing settlement of C & T Management Services, Inc., et al. against the City and County of San Francisco, et al., by payment of $80,000. (Superior Court No. 936-661) (City Attorney) Referred to Government Efficiency and Labor Committee.

File 045-93-091. [Settlement of litigation of Gladys Gardner] Ordinance authorizing settlement of litigation of Gladys Gardner against the City and County of San Francisco by payment of $59,000. (Superior Court No. 932-546) (City Attorney) Referred to Government Efficiency and Labor Committee.

File 101-93-049. [Appropriation, Sheriff's Office] Ordinance appropriating $464,734, Sheriff's Office, for permanent salaries, fringe benefits, and other non-personal services for the creation of one position for the Sister Project, a comprehensive treatment program for female inmates with serious substance abuse problems; funded by the State Department of Alcohol and Drug Programs; providing for ratification of action previously taken; companion measure to File 102-93-18. RO #93153 (Controller) Referred to Budget Committee.

File 101-93-051. [Appropriation, Department of Public Works] Ordinance appropriating and certifying $94,063, Department of Public Works, for capital improvement project to cover ten percent overage as per Charter Section 7.203; providing for ratification of action previously taken. RO #93157 (Controller) Referred to Budget Committee.

File 101-93-056. [Appropriation/Police Department] Ordinance appropriating $4,400,000, Police Department, for permanent salaries and overtime, subject of previous budgetary denial; additional funding for uniform salaries and overtime; funded from Controller's Overtime Reserve ($2.4 million) and General Reserve ($2.0 million). RO #93179 (Controller) Referred to Budget Committee.

File 102-93-017. [Public Employment/Add 2 Positions/DPH] Ordinance amending Ordinance No. 242-93 (Annual Salary Ordinance, 1993-94), reflecting the addition of two positions in the Children's Funds (Classifications 2830 Public Health Nurse and 2930 Psychiatric Social Worker) and the deletion of one position (Classification 2830 Public Health Nurse) in the Public Health Central Office and the deletion of one position (Classification 2930 Psychiatric Social Worker) in the Community Mental Health. (Civil Service Commission) Referred to Budget Committee.

File 102-93-018. [Public Employment/Add 1 Position/Sheriff Dept] Ordinance amending Ordinance No. 242-93 (Annual Salary Ordinance, 1993-94), Sheriff's Office, reflecting the addition of one position (Classification 8304 Deputy Sheriff); companion measure to File 101-93-49. (Civil Service Commission) Referred to Budget Committee.

Resolutions

File 068-92-009.01. [HUD, Low-Moderate Income, Self-employed] Authorizing the Mayor, through the Mayor's Office of Community Development, to accept and expend a technical assistance grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed Two Hundred Thousand Dollars ($200,000) for a program to assist low and moderate income residents become self-employed. (Mayor's Office of Community Development) Referred to Government Efficiency and Labor Committee.

File 040-93-014. [Extend Residential Parking Area "U", So. of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-93-028. [Settlement of Unlitigated Claim, Michael Aguirre] Resolution approving the settlement of the unlitigated claim of Michael Aguirre by payment of $13,000. (City Attorney) Referred to Government Efficiency and Labor Committee.

File 048-93-029. [Settlement of Unlitigated Claim, Lanier Worldwide] Resolution approving the settlement of the unlitigated claim of Lanier Worldwide by payment of $9,704.95. (City Attorney) Referred to Government Efficiency and Labor Committee.

File 152-93-005.01. [Automated Criminal Arrest & Case Disposition] Resolution authorizing the Sheriff to accept and expend grant funds, in an amount not to exceed $20,000 from the California Department of Justice, to provide automated criminal arrest and case disposition reporting from the City and County of San Francisco to the Department of Justice, pursuant to Sections 13150 Et Sequitur of the California Penal Code; waiving indirect costs. (Sheriff) Referred to Government Efficiency and Labor Committee.

File 170-93-013. [General Obligation Bonds, San Bruno Jail] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: acquisition, construction and/or reconstruction of county correctional facilities, including replacement housing, administrative buildings, health clinics, training range, women's building, health and safety improvements, renovation of certain improvements, razing of certain improvements and acquisition of related equipment, that the estimated cost of $206,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Chief Administrative Officer) Referred to Budget Committee.

File 170-93-014. [General Obligation Bonds, Unified School District] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: acquisition, construction and/or reconstruction of improvements for the San Francisco Unified School District, including facility upgrades, construction of new improvements, renovation of certain improvements to comply with the American Disabilities Act, removal and abatement of certain hazardous materials and acquisition of related equipment, that the estimated cost of $95,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Chief Admnistrative Officer) Referred to Budget Committee.

File 172-93-004.01. [Extend Family Mosaic Medi-Cal Capitation Contract] Resolution authorizing the Department of Public Health to extend a contract with the State Department of Health Services to continue a Pilot Medicaid/Mental Health Delivery System for five months (February 1, 1994 through June 30, 1994), to coincide with the Fiscal Year. (Department of Public Health) Referred to Government Efficiency and Labor Committee.

1. Journals of Proceedings for July 19, July 26, and August 2, 1993 approved. (Annette note)

2. Re Item 7, File 125-93-3: Amend page one through four by deleting reference to amending Section 1204; amend page four lines 14 and 15 by deleting "plus 3% annual increase every year after January 1, 1994"; new title to read: Ordinance amending Housing Code by amending Section 1209 to increase the limit of expenditure for compliance with residential energy conservation requirements (from $1,000 to $1,300). Passed for second reading as amended.

3. Re Item 14, File 73-93-2: Amend page six by adding a new section to read as follows: "Section 12: No tax increment from the Golden Gateway component of the Merged Redevelopment Project may be allocated to the Redevelopment Agency until each specific expenditure of such increment has been expressly approved by the Board of Supervisors." Tabled as amended.

4. Re Item 47, File 207-93-20: Amend title, line two and line 23, after "the" by inserting "City Attorney and the". New title to read: "Resolution urging the City Attorney and the District Attorney to investigate possible violations of civil, police and various department policy orders in connection with the recent confiscation of shopping carts, and urging the Mayor to urge the Police Department to issue a statement clarifying its policy regarding cessation of confiscation of shopping carts." Adopted as amended.

5. Re Items 44, File 185-93-1; 45, File 226-93-2: Add Supervisor Shelley as co-sponsor.

6. Re Item 53c, File 42-93-65: Rules Clerk note: notify interested parties street closing approved.

7. Health/Public Safety/Environment Clerk note: Refer draft ordinance to City Attorney for preparation and approval as to form.

8. Budget Clerk note: Notify interested parties File 007-93-009.05 called from Budget Committee by Supervisors Hallinan, Bierman; schedule for consideration by the Board on January 3, 1994.

9. Calendar Clerk note: Place Files 7-93-20, 100-93-21, 197-93-2 on Board for Adoption Without Committee Reference Calendar January 3, 1994.

19. Rules Clerk note: Refer two draft charter amendments and five skeletal charter amendments to City Attorney for review, preparation and approval as to form.

20. Rules Clerk note: Refer charter amendment, File 320-93-1 to Controller and departments for review and comment.

Requests Granted

By Supervisor Shelley, that letters be sent requesting a status report on all inquiries under the Sunshine Ordinance to the following departments: Airport, Fire, Health, Housing Authority, Municipal Railway, Parking and Traffic, Planning, Police, Port, Public Utilities, Recreation and Park, Social Services and Redevelopment Agency. File 325-93-1.

By Supervisor Alioto, that City Attorney prepare resolution urging the Mayor to urge the Public Utilities Commission to reinstate Muni transfers immediately.

By Supervisor Alioto, that letter of inquiry be sent to General Manager, Department of Social Services, to determine whether it is feasible to provide a social worker at the Ella Hill Hutch Community Center and what the timeline would be to provide this service.

By Supervisor Alioto, that letter of inquiry be sent to Chief Adult Probation Officer, Adult Probation Department, to determine whether it is feasible to provide an adult probation officer at the Ella Hill Hutch Community Center and what the timeline would be to provide this service.

By Supervisor Bierman, that letter be sent to the Metropolitan Transportation Commission requesting a status report on its consideration of the Seventh and Market Streets alternative for the Caltrain station.

By Supervisor Conroy, that City Attorney advise if San Francisco provides immunity to 911 operators who give CPR advice over the telephone.

By Supervisor Conroy, that City Attorney prepare resolution supporting AB 12, a bill which provides immunity to 911 operators who give CPR advice over the telephone.

By Supervisor Hsieh, that letter be sent to Public Utilities Commission urging them to expedite the process of installing fare boxes onboard the Muni system.

In Memoriams

None.

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